

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069660

Entity Name: HALLMARK HOLLYWOOD, LLC

Current Principal Place of Business:

ONE E BROWARD BLVD, SUITE 902
FORT LAUDERDALE, FL 33301

Current Mailing Address:

17000 NORTH BAY ROAD
904
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 06-1785518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, MARK
17000 NORTH BAY ROAD
904
SUNNY ISLES BEACH, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name SHAPIRO, MARK
Address 17000 N BAY RD 904
City-State-Zip: SUNNY ISLES FL 33160

Title MGRM
Name MICHELE KVASK PA
Address ONE E BROWARD BLVD, SUITE 902
City-State-Zip: FORT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK SHAPIRO

MANAGING MEMBER

03/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date