2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069660

Entity Name: HALLMARK HOLLYWOOD, LLC

Current Principal Place of Business:

3800 S OCEAN DRIVE STE G-4 HOLLYWOOD, FL 33019

Current Mailing Address:

PO BOX 85010

HALLANDALE, FL 33008 US

FEI Number: 06-1785518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, MARK 3362 NE 171 STREET NORTH MIAMI 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

FILED Apr 05, 2019

Secretary of State

2262706096CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSHAPIRO, MARKNameMICHELE KVASK PAAddress17000 N BAY RD 904Address3800 S OCEAN DRIVE

STE G-4

City-State-Zip: SUNNY ISLES FL 33160
City-State-Zip: HOLLYWOOD FL 33019

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARK SHAPIRO

VICE PRESIDENT 04/05/2019

Date