2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000013970

Entity Name: 4009 HALLANDALE BEACH HOLDINGS LLC

Current Principal Place of Business:

777 SOUTH FEDERAL HIGH WAY FORT LAUDERDALE, FL 33316

Current Mailing Address:

777 SOUTH FEDERAL HIGH WAY FORT LAUDERDALE, FL 33316 US

FEI Number: 33-1227008 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVINTIN, GUY 777 SOUTH FEDERAL HIGH WAY FORT LAUDERDALE, FL 33316 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

Date

FILED Mar 27, 2016

Secretary of State

CC1375065140

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LEVINTIN, GUY Name LADNER & YACOBI HOLDINGS LLC

Address 777 SOUTH FEDERAL HIGH WAY Address 6030 HOLLYWOOD BLVD

135

City-State-Zip: FORT LAUDERDALE FL 33316

City-State-Zip: HOLLYWOOD FL 33024

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: GUY LEVINTIN MGRM 03/27/2016