2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000148364

Entity Name: HALLMARK CUSTOM HOMES USA LLC

Current Principal Place of Business:

8504 NW 3RD STREET CORAL SPRINGS, FL 33071

Current Mailing Address:

8504 NW 3RD STREET CORAL SPRINGS, FL 33071 US

FEI Number: 83-0911601

Name and Address of Current Registered Agent:

GOLDSTEIN, DANIEL 8504 NW 3RD STREET CORAL SPRINGS, FL 33071 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

Authorized Person(s) Detail :

| Title | MGR |
|-----------------|------------------------|
| Name | ZIMMERMAN, DAVID |
| Address | 8504 NW 3RD STREET |
| City-State-Zip: | CORAL SPRINGS FL 33071 |

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: DAVID ZIMMERMAN

MANAGER

02/09/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 09, 2019 Secretary of State 4057818335CC

Certificate of Status Desired: No

Date