

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004472

FILED
Apr 19, 2011
Secretary of State

Entity Name: HALL INVESTMENTS GROUP, LLC

Current Principal Place of Business:

3600 GRAND AVENUE
SUITE 102
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 820254
HOLLYWOOD, FL 33082

New Mailing Address:

FEI Number: 65-1026510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LAIR C
3600 GRAND AVENUE
SUITE 101
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, LAIR C
Address: 3600 GRAND AVENUE SUITE 102
City-St-Zip: COCONUT GROVE, FL 33133

Title: DIR
Name: HALL, KATHIEANN
Address: P.O. BOX 820254
City-St-Zip: SOUTH FLORIDA, FL 33082

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: LAIR HALL

MGR

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date