

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004472

Entity Name: HALL INVESTMENTS GROUP, LLC

FILED
Apr 25, 2012
Secretary of State

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:

REY, OSCAR O
1400 LINCOLN RD
504
MIAMI BEACH, FL 33139 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: OSCAR O. REY CPA

04/25/2012

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 C. HALL

MGR

04/25/2012

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