

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006244

FILED
Jan 19, 2009
Secretary of State

Entity Name: HALLANDALE OFFICE TOWERS LLC

Current Principal Place of Business:

C/O ALAN WASERSTEIN
6001 N.W. 153RD STREET, SUITE 110
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

C/O ALAN WASERSTEIN
6001 N.W. 153RD STREET, SUITE 110
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1034384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD ESQ
1124 KANE CONCOURSE
BAY HARBOR ISL, FL 33154 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 () Delete
Name: WASERSTEIN, ALAN
Address: 6001 N.W. 153RD STREET SUITE 110
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALAN WASERSTEIN

MGR

01/19/2009

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