2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000476

Entity Name: HALLANDALE LAND, LLC

FILED Jan 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

913 NORMANDY DRIVE 6001 NW 153 ST #110 MIAMI BEACH, FL 33141 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6001 NW 153 STREET #110

MIAMI LAKES, FL 33014 US

FEI Number: 01-0766517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASERSTEIN, STEVE L
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141
WASERSTEIN, STEVE L
1124 KANE CONCOURSE
BAY HARBOR ISL, FL 33154

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: 01/15/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WASTERSTEIN, ALAN
 Name:

 Address:
 6001 NW 153 ST #110
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 MGRM 01/15/2004