SIGNATURE:

## 2005 LIMITED LIABILITY COMPANY

## Jan 25, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # L01000000476** HALLANDALE LAND, LLC Principal Place of Business Mailing Address 6001 NW 153 STREET 6001 NW 153 ST #110 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 01132005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0766517 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASERSTEIN, STEVE L DO NOT WRITE 1124 KANE CONCOURSE BAY HARBOR ISL, FL 33154 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANĀĞING MEMBERS/MANAGERS 9. MGRM TITLE NAME WASTERSTEIN, ALAN STREET ADDRESS 6001 NW 153 ST #110 MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the indicated on this report limited liability compared. filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signal in a shall have the same legal effect as if made under oath; that I am a managing member or manager of the powered to execute this report as required by Chapter 608, Florida Statutes.

NO MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

Daytime Phone #