

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014783

Entity Name: HALCO HOLDINGS, L.L.C.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

11400 NW 7TH ST.
PLANTATION ACRES, FL 33325

New Principal Place of Business:

815 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

11400 NW 7TH ST.
PLANTATION ACRES, FL 33325

New Mailing Address:

815 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number: 47-0884982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUBER, PETER G ESQ
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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: LEACE, HENRY
Address: 815 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: HENRY LEACE

MGR

02/09/2012

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