

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2012
Secretary of State**

DOCUMENT# L02000016974

Entity Name: HALLANDALE RESORT INN, LLC

Current Principal Place of Business:

725 NE 7TH ST
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

725 NE 7TH ST
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 82-0558114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPEL, ESTHER
703 NE 7TH STREET
HALLANDALE, FL 33009 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: MGRM
Name: HEMPEL, ESTHER
Address: 703 NE 7TH STREET
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: HEMPEL, ESTHER
Address: 703 NE 7TH STREET
City-St-Zip: HALLANDALE, FL 33009

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: ESTHER HEMPEL MGRM 01/04/2012

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