

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000018348

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** THE HALLERAN COMPANY, LLC

**Current Principal Place of Business:**

150 S.E. 2ND AVENUE, SUITE 1301  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

150 S.E. 2ND AVENUE, SUITE 1301  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 47-0895480      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PANAGOS, PAUL PA  
2721 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

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

VILLALOBOS, LAZARA  
150 SE 2ND AVENUE #1301  
MIAMI, FL 33331 US

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: LAZARA VILLALOBOS

05/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** HALLERAN, ARTHUR JR  
**Address:** 150 SE 2ND AVE  
**City-St-Zip:** MIAMI, FL 33131

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: ARTHUR J HALLERAN

MGR

05/04/2010

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