

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018348

FILED
Apr 29, 2011
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:

5391 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

Current Mailing Address:

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

New Mailing Address:

PO BOX 772290
MIAMI, FL 33177

FEI Number: 47-0895480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VILLALOBOS, LAZARA
13340 N CALUSA CLUB DRIVE
MIAMI, FL 33186 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

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALLERAN, ARTHUR JR
Address: PO BOX 772290
City-St-Zip: MIAMI, FL 33177

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

MGRM

04/29/2011

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