

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030312

Entity Name: DUO HALLANDALE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024

Current Mailing Address:

7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
210
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1666 KENNEDY CAUSEWAY
210
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-0219649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, OLIVER
7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

TRIAD RESIDENTIAL MANAGEMENT CORP
1666 KENNEDY CAUSEWAY
210
NORTH BAY VILLAGE, FL 33141 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: OLIVER PFEFFER

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHULTZ, DAVID
Address: 1666 KENNEDY CAUSEWAY, #210
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGR
Name: REICH, DAVID
Address: 1666 KENNEDY CAUSEWAY, #210
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGR
Name: PFEFFER, OLIVER
Address: 1666 KENNEDY CAUSEWAY, #210
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGR
Name: BAUKNEY, RANDALL
Address: 1666 KENNEDY CAUSEWAY, #210
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: OLIVER PFEFFER

MGR

04/19/2011

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