

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039153

FILED
Apr 14, 2012
Secretary of State

Entity Name: HALLAC PROPERTIES, LLC

Current Principal Place of Business:

DAVID HALLAC
7600 SW 165TH TERR.
PALMETTO BAY, FL 33157

New Principal Place of Business:

621 GONDOLIERE AVE
CORAL GABLES, FL 33143 US

Current Mailing Address:

DAVID HALLAC
7600 SW 165TH TERR.
PALMETTO BAY, FL 33157

New Mailing Address:

P.O.BOX 418
YNP, WY 82190

FEI Number: 42-1606428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLAC, DAVID E
7600 SW 165TH TER
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

HALLAC, RALPH R
621 GONDOLIERE AVE
CORAL GABLES, FL 33143 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: RALPH R. HALLAC

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALLAC, DAVID E
Address: P.O. BOX 418
City-St-Zip: YNP, WY 82190 US

Title: MGRM
Name: HALLAC, RALPH R
Address: 621 GONDOLIERE AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: T
Name: HALLAC, ROBIN J
Address: P.O. BOX 418
City-St-Zip: YNP, WY 82190 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: DAVID E. HALLAC

MGRM

04/14/2012

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