

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043335

Entity Name: HALPRIN REALTY, LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

2501 S OCEAN DR
C4
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

7371 DENICOLA LANE
LAKE WORTH, FL 33467

New Mailing Address:

1980 S OCEAN DR
C/O HALPRIN REALTY
HALLANDALE, FL 33009

FEI Number: 02-0711965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPRIN, LISA
7371 DENICOLA LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HALPRIN, LISA
1980 S OCEAN DR
C/O HALPRIN REALTY
HALLANDALE, FL 33009 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: LISA HALPRIN

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALPRIN, LISA
Address: 7371 DENICOLA LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALPRIN, LISA
Address: 1980 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LISA HALPRIN

MGR

04/26/2008

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