

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040108

Entity Name: HALLEX REAL ESTATE, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

8721 LYONS RD.
BOYNTON BEACH, FL 33472

New Principal Place of Business:

6835 VIENTO WAY
BOCA RATON, FL 33433

Current Mailing Address:

8721 LYONS RD.
BOYNTON BEACH, FL 33472

New Mailing Address:

6835 VIENTO WAY
BOCA RATON, FL 33433

FEI Number: 11-3719457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ DEVELOPMENT, INC.
8721 LYONS RD.
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

SCHULTZ DEVELOPMENT, INC.
6835 VIENTO WAY
BOCA RATON, FL 33433 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:

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: SCHULTZ, STANLEY
Address: 8721 LYONS RD.
City-St-Zip: BOYNTON BEACH, FL 33472

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: STANLEY SCHULTZ

MM

01/19/2011

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