

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 20, 2010
Secretary of State**

DOCUMENT# L05000043800

Entity Name: HALLANDALE FIRST, LLC

Current Principal Place of Business:

100 S BISCAYNE BLVD STE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S BISCAYNE BLVD STE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2787743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLO, JEROME
100 S BISCAYNE BLVD STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLO, TIBOR
Address: 100 S BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: HOLLO, WAYNE
Address: 100 S BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: HOLLO, JEROME
Address: 100 S BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KATZ, LEONARD
Address: 100 S BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

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: WAYNE HOLLO

MGRM

05/20/2010

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