

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049728

Entity Name: HALLANDALE 1011, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

% CITY JEANS
67-53 WOODHAVEN BOULEVARD, #109
REGO PARK, NY 11374

New Principal Place of Business:

Current Mailing Address:

% CITY JEANS
67-53 WOODHAVEN BOULEVARD, #109
REGO PARK, NY 11374

New Mailing Address:

FEI Number: 20-1023881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2999 N.E. 191ST STREET, SUITE 900
AVENTURA, FL 33180 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: MGR () Delete
Name: MAXIMOV, BENJAMIN
Address: % 67-53 WOODHAVEN BLVD., #109
City-St-Zip: REGO PARK, NY 11374

Title: MGR () Delete
Name: WINRAUKE, YOSSEF
Address: % 67-53 WOODHAVEN BLVD., #109
City-St-Zip: REGO PARK, NY 11374

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJAMIN MAXIMOV

MGR

01/18/2007

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