

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074852

Entity Name: BENTATA HALLANDALE LLC

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
PH-3
HALLANDALE, FL 33009

New Principal Place of Business:

2500 E HALLANDALE BEACH BLVD
OFC 501C
HALLANDALE, FL 33009

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD
PH-3
HALLANDALE, FL 33009

New Mailing Address:

2500 E HALLANDALE BEACH BLVD
OFC. 501C
HALLANDALE, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
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: BENTATA, ISAAC
Address: 1250 E HALLANDALE BEACH BLVD PH-3
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: ISRAEL DE BENTATA, SIMY
Address: 1250 E HALLANDALE BEACH BLVD PH-3
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENTATA, ISAAC
Address: 2500 E HALLANDALE BEACH BLVD OFC 501C
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change () Addition
Name: ISRAEL DE BENTATA, SIMY
Address: 2500 E HALLANDALE BEACH BLVD OFC 501C
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: ISAAC BENTATA

MGR

05/31/2007

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