

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074852

FILED
Jun 17, 2009
Secretary of State

Entity Name: BENTATA HALLANDALE LLC

Current Principal Place of Business:

822 MERIDIAN LN
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

822 MERIDIAN LN
HOLLYWOOD, FL 33019

New Mailing Address:

822 MERIDIAN LN
HOLLYWOOD, FL 33019 US

FEI Number: 20-5265498 FEI Number Applied For () 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: 822 MERIDIAN LN
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: ISRAEL DE BENTATA, SIMI
Address: 822 MERIDIAN LN
City-St-Zip: HOLLYWOOD, FL 33019

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 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

06/17/2009

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