

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076737

Entity Name: HALLAND HOLDING, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

2199 E. SILVER PALM RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

88 SUNNYSIDE BLVD STE100
C/O HALLAND COMPANIES
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 20-3919050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBURGER, NEIL
2199 E SILVER PALM RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HAMBURGER, NEIL B
2199 E SILVER PALM RD
BOCA RATON, FL 33432 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: NEIL B HAMBURGER

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMBURGER, NEIL
Address: 2199 E SILVER PALM RD
City-St-Zip: BOCA RATON, FL 33432

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: NEIL B HAMBURGER

MGRM

02/19/2010

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