

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076737

Entity Name: HALLAND HOLDING, LLC

FILED
Feb 16, 2011
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 B
2199 E SILVER PALM RD
BOCA RATON, FL 33432 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: 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

02/16/2011

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