

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118500

Entity Name: 1212 HALLMARK, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE 1212
HOLLYWOOD, FL 33014

New Principal Place of Business:

3800 SOUTH OCEAN DRIVE 1212
HOLLYWOOD, FL 33019

Current Mailing Address:

3099 BRIGHTON 1ST PLACE
BROOKLYN, NY 11235

New Mailing Address:

FEI Number: 37-1560766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, ISRAEL
3800 SOUTH OCEAN DRIVE 1212
HOLLYWOOD, FL 33014 US

Name and Address of New Registered Agent:

WEISS, ISRAEL MGR
3800 SOUTH OCEAN DRIVE 1212
HOLLYWOOD, FL 33014 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: ISRAEL WEISS

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISS, ISRAEL
Address: 3800 SOUTH OCEAN DRIVE 1212
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISS, ISRAEL MGR
Address: 3800 SOUTH OCEAN DRIVE 1212
City-St-Zip: HOLLYWOOD, FL 33019

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: ISRAEL WEISS

MGR

02/06/2008

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