

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040798

Entity Name: 1001 HALLANDALE, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1715 MAYO STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1715 MAYO STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

1001 NE 2ND STREET #2
HALLANDALE, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPACHRISTOPOULOS, GEORGE
1715 MAYO STREET
HOLLYWOOD, FL 33020 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: PAPACHRISTOPOULOS, GEORGE
Address: 1715 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: GEORGE

MGRM

04/30/2010

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