

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093760

FILED
Feb 26, 2007
Secretary of State

Entity Name: HALLANDALE BEACH CLUB, LLC

Current Principal Place of Business:

1020 HILL MEADOW PLACE
DANVILLE, CA 94526 US

New Principal Place of Business:

Current Mailing Address:

1020 HILL MEADOW PLACE
DANVILLE, CA 94526 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TRESHCHAN, DMITRY MGRM
1020 HILL MEADOW PLACE
DANVILLE, FL 94526 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: DMITRY TRESHCHAN

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRESHCHAN, DMITRY
Address: 1020 HILL MEADOW PLACE
City-St-Zip: DANVILLE, CA 94526 US

Title: MGRM () Delete
Name: NOVELL, ALEX
Address: 455 HICKEY BLVD. #415
City-St-Zip: DALY CITY, CA 94015 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NOVELL, ALEX
Address: 28 SNECHNER CT.
City-St-Zip: MENLO PARK, CA 94025 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DMITRY TRESHCHAN

MGRM

02/26/2007

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