

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000093760

FILED
Aug 11, 2011
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: 20-5608902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GABLE, MICHAEL P.
4000 HOLLYWOOD BOULEVARD
SUITE 735 SOUTH TOWER
HOLLYWOOD, FL 33021-675 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: SANFORD FOX

08/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: NOVELL, ALEX
Address: 28 SNECHNER CT.
City-St-Zip: MENLO PARK, CA 94025 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: SANFORD FOX

MGR

08/11/2011

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