

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000006627

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** MUTUAL OF HALLANDALE I, LLC

**Current Principal Place of Business:**

555 WASHINGTON AVENUE  
SUITE 2200  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

555 WASHINGTON AVENUE  
SUITE 2200  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 20-8260474

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GENET, CHAVA E  
2200 MUSEUM TOWER  
150 WEST FLAGLER STREET  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

KLEIN, CHAVA E  
2200 MUSEUM TOWER  
150 WEST FLAGLER STREET  
MIAMI, FL 33130 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:** CHAVA E KLEIN

03/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** H H & B FLORIDA, LLC  
**Address:** 555 WASHINGTON AVE  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** VP  
**Name:** MARRELL, GARY R  
**Address:** 425 EAST 61ST STREET  
**City-St-Zip:** NEW YORK, NY 11804

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:** GARY R MARRELL

VP

03/15/2011

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