

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094062

FILED
Apr 20, 2011
Secretary of State

Entity Name: HALLANDALE BEACH HOLDINGS, LLC

Current Principal Place of Business:

440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

440 SOUTH DIXIE HIGHWAY
STE 200
HOLLYWOOD, FL 33020

Current Mailing Address:

440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

440 SOUTH DIXIE HIGHWAY
STE 200
HOLLYWOOD, FL 33020

FEI Number: 26-1562075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOSH
440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FABRIZIO, SANTORO
440 SOUTH DIXIE HIGHWAY
STE 200
HOLLYWOOD, FL 33020 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: FABRIZIO SANTORO

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTORO, ERBERTO
Address: 440 SOUTH DIXIE HIGHWAY, STE 200
City-St-Zip: HOLLYWOOD, FL 33020

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: FABRIZIO SANTORO

MGR

04/20/2011

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