2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111298

Entity Name: 818 HALLANDALE LLC

City-St-Zip:

MIAMI, FL 33132

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 244 N.E. 1ST AVE MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 244 N.E. 1ST AVE MIAMI, FL 33132 FEI Number: 23-1353111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WASERSTEIN, JAIME 244 N.E 1ST AVE MIAMI, FL 33132 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WASERSTEIN, JAIME Name: Name: Address: 244 N.E. 1ST AVE Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WASERSTEIN, ESTHER Name: Name: Address: 244 N.E. 1ST AVE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAIME WASERSTEIN MGMR 04/16/2008