

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113829

Entity Name: 129HALLANDALE, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

10810 NW 138 ST
BAY 5
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10810 NW 138 ST
BAY 5
HIALEAH GARDENS, FL 33018

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:

ALBA, JORGE A
10810 NW 138 ST
BAY 5
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

ALBA, JORGE E
10810 NW 138 ST
BAY 5
HIALEAH GARDENS, FL 33018 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: JORGE E ALBA

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMERICAN STAR CONSTR, UCTION, INC.
Address: 10810 NW 138 ST, BAY 5
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM () Delete
Name: GONZALEZ, DAMIAN
Address: 4437 W FLAGLER ST, APT. 8
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
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: JORGE E. ALBA

VP

04/21/2008

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