2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007903

Entity Name: HALO L.L.C.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4631 N STATE RD 7 SUITE 26 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

4631 N STATE RD 7 SUITE 26 CORAL SPRINGS, FL 33067

FEI Number: 26-2443498 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:

ULLOA, DAVID A 3854 LYONS ROAD #103 COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ULLOA, EDGAR

Address: 10930 W. SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM Name: ULLOA, LUZ I

Address: 10930 W. SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065

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 Statues.

SIGNATURE: EDGAR ULLOA MGRM 04/30/2011