

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025798

Entity Name: HALABU, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1415 SUNSET HARBOUR DR #110
MIAMI BEACH, FL 33139

New Principal Place of Business:

1415 SUNSET HARBOUR DR #409
MIAMI BEACH, FL 33139

Current Mailing Address:

1415 SUNSET HARBOUR DR #110
MIAMI BEACH, FL 33139

New Mailing Address:

1415 SUNSET HARBOUR DR #409
MIAMI BEACH, FL 33139

FEI Number: 26-4385126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALABU, DAVID E
1415 SUNSET HARBOUR DR #110
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HALABU, DAVID E
1415 SUNSET HARBOUR DR #409
MIAMI BEACH, FL 33139 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: DAVID HALABU

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALABU, DAVID E
Address: 1415 SUNSET HARBOUR DR #409
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: HALABU, ANGELICA
Address: 1415 SUNSET HARBOUR DR #409
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID HALABU

MGR

01/05/2011

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