

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063139

Entity Name: 1000 E. HALLANDALE BLVD., LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 611510
NORTH MIAMI, FL 33261 0

New Mailing Address:

FEI Number: 26-2894907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, STEVEN M
1820 NE 163 STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ
1000 E HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 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: MARK E ROUSSO, ESQ

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROSSKOPF, MANUEL
Address: 1000 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: FISCHER, WALTER
Address: 1000 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: SOTOLONGO, DAISY M
Address: 1000 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MANUEL GROSSKOPF

MGR

04/21/2010

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