2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067213

Entity Name: 3799 HALLANDALE HOLDINGS, LLC

FILED Mar 22, 2011 Secretary of State

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

3501 W. HALLANDALE BEACH BOULEVARD PEMBROKE PARK, FL 33023

Current Mailing Address: New Mailing Address:

3501 W. HALLANDALE BEACH BOULEVARD PEMBROKE PARK, FL 33023

FEI Number: 27-0701596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, ADELE I ESQUIRE ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, 100 S.E. THIRD AVENUE, SUITE 1400 FORT LAUDERDALE, FL 33394 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: MOSELY, MARION

Address: 3501 W. HALLANDALE BEACH BOULEVARD

City-St-Zip: PEMBROKE PARK, FL 33023

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: MARION L MOSELY MGRM 03/22/2011