2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

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Entity Name: HALDEN ENTERPRISES, LLC

Current Principal Place of Business:

1019 N 32ND AVENUE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

1019 N 32ND AVENUE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-0990677 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HALDEN, JONATHAN
1019 N 32ND AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HALDEN, JONATHAN T
1019 N 32ND AVENUE
HOLLYWOOD, FL 33021 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: JONATHAN T. HALDEN 04/26/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALDEN, JONATHAN T
Address: 1019 N 32ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: HALDEN, DIANA
Address: 1019 N 32ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: JONATHAN T. HALDEN MGRM 04/26/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date