2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2012
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 ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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: DIANA HALDEN MGRM 03/15/2012

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