

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042427

Entity Name: HALBERSTAM LAW, PL

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4101 PINE TREE DRIVE
UNIT 830
MIAMI BEACH, FL 33140 US

Current Mailing Address:

407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

New Mailing Address:

4101 PINE TREE DRIVE
UNIT 830
MIAMI BEACH, FL 33140 US

FEI Number: 27-2437277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBERSTAM, MENDY
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DORNE, CRAIG
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
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: CRAIG DORNE

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALBERSTAM, MENDY
Address: 4101 PINE TREE DRIVE UNIT 830
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MENDY HALBERSTAM

MGRM

04/15/2012

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