

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088535

FILED
Feb 16, 2011
Secretary of State

Entity Name: UNIT 2102 W 1745 E HALLANDALE BEACH FLORIDA L.L.C.

Current Principal Place of Business:

504 MISTY OAKS DR.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

504 MISTY OAKS DR.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 90-0620336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA GIMENEZ, EFRAIN E SR.
504 MISTY OAKS DR.
POMPANO BEACH, FL 33069 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: MGR
Name: RIERA GIMENEZ, JESUS A SR.
Address: 504 MISTY OAKS DR.
City-St-Zip: POMPANO BEACH, FL 33069

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: JESUS A RIERA GIMENEZ

SR

02/16/2011

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