

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105765

Entity Name: JILL HALLEY LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1755 WASHINGTON AVENUE
2D
MIAMI BEACH, FL 33139

New Principal Place of Business:

2822 PINE TREE DRIVE
6
MIAMI BEACH, FL 33140

Current Mailing Address:

1755 WASHINGTON AVENUE
2D
MIAMI BEACH, FL 33139

New Mailing Address:

2822 PINE TREE DRIVE
6
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLEY, JILL A
1755 WASHINGTON AVENUE
2D
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HALLEY, JILL A
2822 PINE TREE DRIVE
6
MIAMI BEACH, FL 33140 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: JILL HALLEY

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALLEY, JILL A
Address: 2822 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: JILL HALLEY

MGR

02/18/2011

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