2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117987

Entity Name: HALLMARK 204, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 S. OCEAN DRIVE 204 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

18101 COLLINS AVE. 4702

SUNNY ISLES BEACH, FL 33160

FEI Number: 45-1440701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, SCOTT S ESQ. 1555 NORTH PARK DRIVE 102 WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MANGUSHEV, SVYATOSLAV

 Address:
 18101 COLLINS AVE UNIT 4702

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: SVYATOSLAV MANGUSHEV MR 04/27/2011