

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000117987

FILED
Aug 24, 2011
Secretary of State

Entity Name: HALLMARK 204, LLC

Current Principal Place of Business:

3800 S. OCEAN DRIVE
204
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

18101 COLLINS AVE.
4702
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 45-1440701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, SCOTT S ESQ.
1555 NORTH PARK DRIVE
102
WESTON, FL 33326 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: MANGUSHEV, SVYATOSLAV
Address: 18101 COLLINS AVE UNIT 4702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: MANGUSHEV, ANDREY
Address: 18101 COLLINS AVE UNIT 4702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: MANGUSHEVA, ALENA
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 Statutes.

SIGNATURE: SVYATOSLAV MANGUSHEV

MGRM

08/24/2011

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