

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120372

FILED
Apr 30, 2011
Secretary of State

Entity Name: 221 FEDERAL HWY HALLENDALE LLC

Current Principal Place of Business:

3672 NE 167 ST.
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3672 NE 167 ST.
N. MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACHAR, AMOS
3672 NE 167 ST.
N. MIAMI BEACH, FL 33160 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: SOFERMAN, HAVA D
Address: 34 SOKOLOV ST.
City-St-Zip: TEL-AVIV, 62485 ISRAEL, XX XX

Title: MGR
Name: SOFERMAN, RON
Address: 34 SOKOLOV ST
City-St-Zip: TEL-AVIV, 62485 ISRAEL, XX XX

Title: MGR
Name: SCHACHAR, AMOS
Address: 3672 NE 167 ST.
City-St-Zip: N. MIAMI 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: AMOS SHACHAR

MGR

04/30/2011

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