

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000123417

Entity Name: HALLOW HOLDINGS LLC

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1201 HAYS STREET  
TALLAHASSEE, FL 32301

## **New Principal Place of Business:**

13615 S. DIXIE HWY  
SUITE 114-360  
MIAMI, FL 33176

## **Current Mailing Address:**

1201 HAYS STREET  
TALLAHASSEE, FL 32301

## **New Mailing Address:**

13615 S. DIXIE HWY  
SUITE 114-360  
MIAMI, FL 33176

FEI Number: 27-4128990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## **Name and Address of New Registered Agent:**

PROFESSIONAL REGISTERED AGENTS LLC  
13615 S. DIXIE HWY  
SUITE 114-360  
MIAMI, FL 33176 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: JULIA SMITH

01/12/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: POA MANAGEMENT LTD  
Address: TRIDENT CHAMBERS, PO BOX 146,  
City-St-Zip: ROAD TOWN, TORTOLA, - BVI -

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: ABRAHM W. SMITH

ATTY

01/12/2011

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