2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131839

Entity Name: 314 HALLANDALE, LLC

FILED Apr 10, 2012 Secretary of State

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

1421 N. DOUGLAS ROAD

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

1421 N. DOUGLAS ROAD

PEMBROKE PINES, FL 33024 US

FEI Number: 32-0359088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BETTS, BRIAN 1421 N. DOUGLAS ROAD PEMBROKE PINES, FL 33024 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.

III the State of Flor

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BETTS, BRIAN

Address: 1421 N. DOUGLAS ROAD

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM

Name: MURPHY, ROBERT Address: 3030 NE 47TH STREET

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: ROBERT MURPHY MGR 04/10/2012