

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000233

Entity Name: HALO HOLDINGS, L.C.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

940 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

2185A EAST 10TH STREET
HIALEAH, FL 33013

Current Mailing Address:

940 WEST 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

2185A EAST 10TH STREET
HIALEAH, FL 33013

FEI Number: 65-0431097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, LOUIS
940 W 84TH STREET
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

SARMIENTO, LOUIS
2185A EAST 10TH STREET
HIALEAH, FL 33013 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: LOUIS SARMIENTO

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SARMIENTO, LOUIS
Address: 940 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGR (X) Delete
Name: BROMBERG, HENRY
Address: 940 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARMIENTO, LOUIS
Address: 940 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LOUIS SARMIENTO

MGR

01/07/2005

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