

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001803

FILED
Apr 28, 2008
Secretary of State

Entity Name: HALCO INVESTMENTS L.C.

Current Principal Place of Business:

500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0853703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERIN, BARRY
500 SOUTHEAST FIFTH AVE.
PENTHOUSE 01
BOCA RATON, FL 33432 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 () Delete
Name: HALPERIN, BARRY
Address: 500 SOUTHEAST FIFTH AVE. PH-01
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: PREP (X) Change () Addition
Name: HALPERIN, BARRY
Address: 500 SOUTHEAST FIFTH AVE. PH-01
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARRY HALPERIN, PR OF MGRM

PREP

04/28/2008

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