

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004764

FILED
Jan 16, 2012
Secretary of State

Entity Name: THE HALLAND COMPANIES LLC

Current Principal Place of Business:

88 SUNNYSIDE BLVD., #100
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

88 SUNNYSIDE BLVD., #100
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 11-3284031

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:

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
Name: HAMBURGER, NEIL B
Address: 88 SUNNYSIDE BLVD., #100
City-St-Zip: PLAINVIEW, NY 11803

Title: MGRM
Name: HAMBURGER, KATHLEEN G
Address: 88 SUNNYSIDE BLVD., #100
City-St-Zip: PLAINVIEW, NY 11803

Title: MGRM
Name: LIPPMAN, MATTHEW W
Address: 88 SUNNYSIDE BLVD., #100
City-St-Zip: PLAINVIEW, NY 11803

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: NEIL B HAMBURGER

MGRM

01/16/2012

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