

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001616

FILED
Jan 05, 2012
Secretary of State

Entity Name: HALLAMA & PELLICCIONE, LLC

Current Principal Place of Business:

4 LANDMARK SQUARE SUITE 170
STAMFORD, CT 06901

New Principal Place of Business:

4 LANDMARK SQUARE SUITE 170
STAMFORD, CT 06901 US

Current Mailing Address:

4 LANDMARK SQUARE SUITE 170
STAMFORD, CT 06901

New Mailing Address:

4 LANDMARK SQUARE SUITE 170
STAMFORD, CT 06901 US

FEI Number: 06-0902783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: HALLAMA, DONALD J
Address: 4 LANDMARK SQUARE SUITE 170
City-St-Zip: STAMFORD, CT 06901

Title: MGRM
Name: PELLICCIONE, JOSEPH F
Address: 4 LANDMARK SQUARE SUITE 170
City-St-Zip: STAMFORD, CT 06901

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: JOSEPH F. PELLICCIONE

PART

01/05/2012

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