2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 08, 2007 8:00 am Secretary of State DOCUMENT # P94000092869 1. Entity Name 03-08-2007 90001 015 ***150.00 ATRIUM HALLANDALE SHOPPING CENTER, INC. Principal Place of Business Mailing Address 2525 HOLLYWOOD BLVD 2525 HOLLYWOOD BLVD HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0544491 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATRIA, GREGORY J 2525 HOLLYWOOD BLVD Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when revistaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition ATRIA, GREGORY J NAME 2525 HOLLYWOOD BLVD STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CRY-S1-7/P CITY - ST-ZIP άį, THILE Delete Change ☐ Addition ATRIA, XAVIER A 2525 HOLLYWOOD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY ST-ZIP Delete 1016 THEF Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST 7IP ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1-ZIP CHY-SI-ZIP IIIE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED