

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091426

Entity Name: HALSTEAD DRIVE, LLC

Current Principal Place of Business:

550 SE MIZNER BOULEVARD
UNIT #B-303
BOCA RATON, FL 33432

Current Mailing Address:

550 SE MIZNER BOULEVARD
UNIT #B-303
BOCA RATON, FL 33432 US

FEI Number: 27-3419488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAND, MARK SESQ.
4010 SHERIDAN STREET
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name NAVLEN, RONALD TRUSTEE
Address 550 SE MIZNER BLVD, #B-303
City-State-Zip: BOCA RATON FL 33432

Title MGRM
Name NAVLEN, FRANCINE TRUTSEE
Address 550 SE MIZNER BLVD., #B-303
City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD NAVLEN

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date