

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000120372

Entity Name: 221 FEDERAL HWY HALLENDALE LLC

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR.
SUITE #176
N. MIAMI BEACH, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DR.
SUITE #176
N. MIAMI BEACH, FL 33179 US

FEI Number: 61-1629291

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GILBERT, RANDALL ESQ.
1720 HARRISON STREET
PENTHOUSE B
HOLLYWOOD, FL 33020 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: RANDALL GILBERT

12/16/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name SOFERMAN, RON
Address 34 SOKOLOV ST.
APT. #11
City-State-Zip: TEL AVIV 6248503

Title MANAGING MEMBER
Name DORON SOFERMAN, HAVA
Address 34 SOKOLOV ST.
APT. #11
City-State-Zip: TEL AVIV IL 6248503

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: RON SOFERMAN

MGMR

12/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date