

**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:**

MEISTER, STEVEN  
1835 NE MIAMI GARDENS DR.  
SUITE #176  
N. MIAMI BEACH, FL 33179 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:** STEVEN MEISTER

**11/18/2013**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

|                 |                                      |                 |                            |
|-----------------|--------------------------------------|-----------------|----------------------------|
| Title           | MGR, MANAGER                         | Title           | MANAGER                    |
| Name            | SOFERMAN, HAVA D                     | Name            | SOFERMAN, RON              |
| Address         | 34 SOKOLOV ST.<br>APT. 11            | Address         | 34 SOKOLOV ST.<br>APT. #11 |
| City-State-Zip: | TEL AVIV IL 6248503                  | City-State-Zip: | TEL AVIV IL 6248503        |
| Title           | MGRM, MANAGING MEMBER                |                 |                            |
| Name            | MEISTER, STEVEN                      |                 |                            |
| Address         | 1835 MIAMI GARDENS DR.<br>SUITE #176 |                 |                            |
| City-State-Zip: | N. MIAMI BEACH FL 33179              |                 |                            |

*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

**MGR**

**11/18/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date