2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002494

Entity Name: HALLMARK ACCOUNTING GROUP LLC

FILED
Apr 17, 2013
Secretary of State
CC8054115319

Current Principal Place of Business:

300 ARTHUR GODFREY ROAD, SUITE 203 MIAMI BEACH. FL 33140

Current Mailing Address:

300 ARTHUR GODFREY ROAD, SUITE 203 MIAMI BEACH, FL 33140

FEI Number: 20-5469138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOGOMILSKY, TZVI 300 ARTHUR GODFREY ROAD, SUITE 203 MIAMI BEACH, FL 33140 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 MGR

Name BOGOMILSKY, TZVI

Address 300 ARTHUR GODFREY ROAD, SUITE

203

City-State-Zip: MIAMI BEACH FL 33140

SIGNATURE: TZVI BOGOMILSKY

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.

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

04/17/2013

Date