

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2007
Secretary of State**

DOCUMENT# L00000007935

Entity Name: HELEN HOMES, LLC

Current Principal Place of Business:

11355 SW 84 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11355 SW 84 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1029409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROIZ, OSCAR L
11355 SW 84 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAHAM, JACOB
Address: 9101 SW 103RD STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JACOB SHAHAM

MGR

05/01/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date