2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053502

Entity Name: HELEN HOMES OF WESTON DEVELOPMENT, L.L.C.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11355 SW 84TH STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

11355 SW 84TH STREET MIAMI, FL 33173

FEI Number: 20-4968976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROIZ, OSCAR 10850 SW 113 PLACE MIAMI, FL 33176 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

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 SHAHAM, JACOB

 Address:
 11355 SW 84 STREET

 City-St-Zip:
 MIAMI, FL 33173

Title: MGR

 Name:
 SHAHAM, HELEN

 Address:
 11355 SW 84 STREET

 City-St-Zip:
 MIAMI, FL 33173

I hereby 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 Statues.

SIGNATURE: JACOB SHAHAM MGMR 04/21/2011