

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022703

FILED  
Jul 20, 2010  
Secretary of State

**Entity Name:** HELEN HOMES LEASING, LLC

**Current Principal Place of Business:**

11355 SW 84TH STREET  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

10850 SW 113 PLACE  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 26-2104649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ROIZ, OSCAR  
10850 SW 113 PLACE  
MIAMI, FL 33176 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: MGRM  
Name: SHAHAM, JACOB  
Address: 10850 SW 113 PLACE  
City-St-Zip: MIAMI, FL 33176

Title: MGR  
Name: SHAHAM, HELEN  
Address: 10850 SW 113 PLACE  
City-St-Zip: MIAMI, FL 33176

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 Statutes.

SIGNATURE: JACOB SHAHAM

MGRM

07/20/2010

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