2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# L08000022703

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 ( )**

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 Statues.

SIGNATURE: JACOB SHAHAM MGRM 04/21/2011

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