

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000009326

FILED
Apr 30, 2003
Secretary of State

Entity Name: HELEN HOMES HOLDING I, L.L.C.

Current Principal Place of Business:

11355 SW 84 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11355 SW 84 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 43-1959640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

04/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHAHAM, JACOB
Address: 11355 SW 84 STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

MGRM

04/30/2003

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