

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023087

Entity Name: HELLER WALDMAN P.L.

Current Principal Place of Business:

3250 MARY STREET
SUITE 102
COCONUT GROVE, FL 33133

Current Mailing Address:

3250 MARY STREET
SUITE 102
COCONUT GROVE, FL 33133 US

FEI Number: 26-4421091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELLER, DAN ESQ.
3250 MARY STREET
SUITE 102
COCONUT GROVE, FL 33133 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: DAN P. HELLER

01/06/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HELLER, DAN P
Address 3250 MARY STREET, SUITE 102
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name WALDMAN, GLEN H
Address 3250 MARY STREET, SUITE 102
City-State-Zip: COCONUT GROVE FL 33133

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN P. HELLER

MANAGER

01/06/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date