

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005431

Entity Name: THE HELLINGER PENABAD COMPANIES, LLC

Current Principal Place of Business:

283 CATALONIA AVENUE
SUITE 100
CORAL GABLES, FL 33134

Current Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

FEI Number: 27-5086456

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENABAD, CORALEE
283 CATALONIA AVENUE
SUITE 100
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGR
Name HELLINGER, ANDREW B
Address 283 CATALONIA AVENUE
SUITE 100
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name PENABAD, CORALEE G
Address 283 CATALONIA AVENUE
SUITE 100
City-State-Zip: CORAL GABLES FL 33146

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: ANDREW HELLINGER

MGR

04/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date