

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059601

Entity Name: HELEN MAR M, LLC

Current Principal Place of Business:

1521 ALTON RD
SUITE 402
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD
SUITE 402
MIAMI BEACH, FL 33139

FEI Number: 45-2344342

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELIPE , RESTREPO
1521 ALTON RD
SUITE 402
MIAMI BEACH, FL 33139 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: FELIPE RESTREPO

02/27/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KANAT, PETER
Address 1521 ALTON RD SUITE 402
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name RESTREPO, FELIPE
Address 494 NE 50TH TERRACE
City-State-Zip: MIAMI FL 33137

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FELIPE RESTREPO

MGRM

02/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date