

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845916

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** HELLMANN & CO. GRUNDSTUECKSGESELLSCHAFT MBH, INC

**Current Principal Place of Business:**

2090 PALM BEACH LAKES BLVD.  
SUITE 700  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

400 N CONGRESS AVENUE  
SUITE 100  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

2090 PALM BEACH LAKES BLVD.  
SUITE 700  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

400 N CONGRESS AVENUE  
SUITE 100  
WEST PALM BEACH, FL 33401

**FEI Number:** 98-0043292

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAMERON-HAYES, JONATHON  
2090 PALM BEACH LAKES BLVD.  
SUITE 700  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

CAMERON-HAYES, JONATHON  
400 N CONGRESS AVENUE  
SUITE 100  
WEST PALM BEACH, FL 33401 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: JONATHAN CAMERON HAYES

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HELLMAN, KLAUS  
Address: PROF. HAACK STR. 21  
City-St-Zip: 49076 OSNABRUCK GERMANY,

Title: SD  
Name: HELLMAN, JOST  
Address: INDUSTRIESTRASSE 100  
City-St-Zip: 21107 HAMBURG GERMANY, OC 00000

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN CAMERON HAYES

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date