2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007935

Entity Name: HELEN HOMES, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11355 SW 84 ST 10850 SW 113 PLACE MIAMI, FL 33173 10850 SW 113 PLACE

Current Mailing Address: New Mailing Address:

11355 SW 84 ST 10850 SW 113 PLACE MIAMI, FL 33173 10850 SW 113 PLACE MIAMI, FL 33176

FEI Number: 65-1029409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROIZ, OSCAR L 10850 SW 113 PLACE MIAMI, FL 33176 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SHAHAM, JACOB Address: 9101 SW 103RD STREET City-St-Zip: MIAMI, FL 33176

I hereby 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 Statues.

SIGNATURE: JACOB SHAHAM MGR 04/11/2012