

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011283

Entity Name: HELAL INVESTMENTS, L.L.C.

FILED  
Jan 15, 2006  
Secretary of State

## Current Principal Place of Business:

888 SOUTHEAST THIRD AVENUE SUITE #400  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

21033 NE 34 PL  
AVENTURA, FL 33180

## Current Mailing Address:

888 SOUTHEAST THIRD AVENUE SUITE #400  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

21033 NE 34 PL  
AVENTURA, FL 33180

FEI Number: 65-1046795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIMITRI, LEA S  
LARRY J. BEHAR, P.A.  
888 SOUTHEAST THIRD AVENUE SUITE #400  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete  
Name: LEHIANI, HENRIETTE  
Address: 3600 MYSTIC POINTE DRIVE APT 212  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: LEHIANI, ELIE  
Address: 3600 MYSTIC POINTE DRIVE APT 212  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: LEHIANI, LAURENCE S  
Address: 3600 MYSTIC POINTE DRIVE APT 212  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LEHIANI, HENRIETTE  
Address: 21033 NE 34 PL  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: LEHIANI, ELIE  
Address: 21033 NE 34 PL  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: LEHIANI, LAURENCE S  
Address: 21033 NE 34 PL  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: LAURENCE LEHIANI

MGRM

01/15/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date