

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000011283

FILED
Dec 27, 2009
Secretary of State

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

Current Principal Place of Business:

21033 NE 34 PL
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21033 NE 34 PL
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1046795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEHIANI, LAURENCE
21033 N.E. 34TH. PLACE
AVENTURA, FL 33180 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: LAURENCE LEHIANI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

12/27/2009

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