

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011283

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

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

21033 NE 34 PL
AVENTURA, FL 33180 US

New Principal Place of Business:

21075 NE 34TH AVENUE
202-2
AVENTURA, FL 33180 US

Current Mailing Address:

21033 NE 34 PL
AVENTURA, FL 33180 US

New Mailing Address:

21075 NE 34TH AVENUE
202-2
AVENTURA, FL 33180 US

FEI Number: 65-1046795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEHIANI, ELIE
21075 NE 34TH AVENUE
202-2
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: ELIE LEHIANI

01/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEHIANI, HENRIETTE
Address: 21075 NE 34TH AVENUE, # 202-2
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: LEHIANI, ELIE
Address: 21075 NE 34TH AVENUE, # 202-2
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: LEHIANI, LAURENCE
Address: 21075 NE 34TH AVENUE, # 202-2
City-St-Zip: AVENTURA, FL 33180 US

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 Statutes.

SIGNATURE: ELIE LEHIANI

MGRM

01/15/2012

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