

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014540

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE HELLNER INVESTMENT PARTNERS LLC

Current Principal Place of Business:

12 CAPITAL COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4 WOODFIELD ROAD
POMONA, NY 10970

New Mailing Address:

FEI Number: 22-3761770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLNER, SCOTT
12 CAPITAL COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

JOSEPH, ALLYSON
12 CAPITAL COURT
DEERFIELD BEACH, FL 33442 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: ALLYSON JOSEPH

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSEPH, FRANCINE
Address: 4 WOODFIELD RD
City-St-Zip: POMONA, NY 10970

Title: MGRM
Name: JOSEPH, STANELY
Address: 4 WOODFIELD ROAD
City-St-Zip: POMONA, NY 10970

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: STANLEY JOSEPH

MGRM

01/05/2011

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