

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

01-29-2004 90114 001 ****30.00
01-29-2004 90114 002 ****20.00

DOCUMENT # L02000010766 1. Entity Name HELBRECHT, LLC					
Principal Place of Business ST. TROPEZ AT PLANTATION 8000 CLEARLY BLVD. PLANTATION, FL 33324			Mailing Address ST. TROPEZ AT PLANTATION 8000 CLEARLY BLVD. PLANTATION, FL 33324		
2. Principal Place of Business 8110 CLEARLY BLVD. Suite, Apt. #, etc. APARTMENT #1114 City & State PLANTATION, FL Zip 33324 Country U.S.A.		3. Mailing Address 8110 CLEARLY BLVD. Suite, Apt. #, etc. APARTMENT #1114 City & State PLANTATION, FL Zip 33324 Country U.S.A.		% B, 34000458 & 01262004 Chg-LLC CR2E083 (10/03) 4. FEI Number 42-1570478 Applied For ☐ Not Applicable 5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. ONE SE 3RD AVE., 28TH FL MIAMI, FL 33131				7. Name and Address of New Registered Agent Name JOERG FRIEDHELM BAHR Street Address (P.O. Box Number is Not Acceptable) 8110 CLEARLY BLVD. APARTMENT #1114 City PLANTATION FL Zip Code 33324	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>[Signature]</i></u> DATE <u>01.24.04</u> Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HELBRECHT, ANDREAS 8000 CLEARLY BLVD. PLANTATION, FL 33324	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER ☒ Change ☐ Addition HELBRECHT, ANDREAS 8110 CLEARLY BLVD. #1114 PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER'S ASSIST. ☐ Change ☒ Addition JOERG FRIEDHELM BAHR 8110 CLEARLY BLVD. #1114 PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>[Signature]</i></u>				DATE: <u>01.24.04</u>	