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Secretary of State

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2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000031532

1. Entity Name
HELEN FAMILY TRUST LLC

Principal Place of Business
6041 N.W. 24TH TERRACE
BOCA RATON, FL 33496

Mailing Address
6041 N.W. 24TH TERRACE
BOCA RATON, FL 33496

2. Principal Place of Business

3. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

County

Zip

County

4. Name and Address of Current Registered Agent

SWARTZ, MARCIA
6041 N.W. 24TH TERRACE
BOCA RATON, FL 33496

Name

Street Address (P.O. Box Number & Not Applicable)

City

FL

Zip Code

5. The above named entity certifies that information for the purpose of changing its registered office or registered agent, or both, in the State of Florida, is as follows: **6/3/03**

SIGNATURE

Marcia Swartz

6041 N.W. 24TH TERRACE
BOCA RATON, FL 33496

10. ADDITIONAL INFORMATION

11. I hereby certify that the information supplied with this filing complies with the filing laws and regulations of the State of Florida, and that the information is true and accurate and that my signature shall have the same legal effect as if made under oath. I am a registered partner or member of the limited liability company for the purpose of executing this report as required by Chapter 883, Florida Statutes.

SIGNATURE

Debbie R. Fine

April 30, 2003 (S/N) 17.9278