

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005483

**FILED
Apr 18, 2006
Secretary of State**

Entity Name: THE HELEN ROSE APARTMENTS, LLC

Current Principal Place of Business:

801 ALTON ROAD, #2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

801 ALTON ROAD, #2
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3731197 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURKETT, CHARLES W IV
801 ALTON ROAD, #2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURKETT, CHARLES W IV
Address: 801 ALTON ROAD, #2
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURKETT PROPERTIES,, INC.
Address: 801 ALTON ROAD, #2
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES W BURKETT, IV

MBR

04/18/2006

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