

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027498

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: HELICA MIAMI, L.L.C.

**Current Principal Place of Business:**

3501 W. VINE STREET  
384  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

**Current Mailing Address:**

3501 W. VINE STREET  
384  
KISSIMMEE, FL 34741

**New Mailing Address:**

FEI Number: 51-0481934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CUEVAS & ORTIZ, P.A.  
536 BILTMORE WAY  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

PARIS, SUSAN M CPA  
P.O. BOX 568142  
ORLANDO, FL 32856 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: SUSAN PARIS

04/25/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PENA, ROGELIO  
Address: 3501 W. VINE STREET  
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM ( ) Delete  
Name: MENJIVAR DE PENA, GLADYS B  
Address: 3501 W. VINE STREET  
City-St-Zip: KISSIMMEE, FL 34741

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROGELIO PENA

MGRM

04/25/2005

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