

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055557

Entity Name: HELENS PLAZA, LLC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2110 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

2110 DREW STREET
CLEARWATER, FL 33765 US

Current Mailing Address:

2110 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

2110 DREW STREET
CLEARWATER, FL 33765 US

FEI Number: 20-0519705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKRIS, PETER
2110 DREW STREET
CLEARWATER, FL 33765 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
Name: MAKRIS, PETER
Address: 2110 DREW STREET
City-St-Zip: CLEARWATER, FL 33765 US

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: PETER MAKRIS

MGR

02/24/2011

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