

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 23, 2005 8:00 am
Secretary of State

04-26-2005 90014 031 ****50.00

DOCUMENT # L04000010043

1. Entity Name
THIRTEEN HELM, LLC



Principal Place of Business
**2665 S BAYSHORE DR, STE 200
MIAMI, FL 33133**

Mailing Address
**2665 S BAYSHORE DR, STE 200
MIAMI, FL 33133**

30006918

2. Principal Place of Business
2950 SW 27th Avenue

3. Mailing Address
2950 SW 27th Ave

Suite, Apt. #, etc.
Suite # 300

Suite, Apt. #, etc.
300

04052005 Chg-LLC CR2E083 (10/03)

City & State
Miami Florida

City & State
Miami FL

4. FEI Number
20-1789990

Applied For
☐ Not Applicable

Zip
33133

Country
USA

Zip
33133

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GARCIA, EDUARDO J
2665 S BAYSHORE DR, STE 200
GRAND BAY PLAZA
MIAMI, FL 33133**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
DELGADO, ROLANDO JR
2665 S BAYSHORE DR, STE 200
MIAMI, FL 33133**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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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 606, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/18/05