

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 11, 2005
Secretary of State**

DOCUMENT# L04000017491

Entity Name: ALONSO HELMS LLC

Current Principal Place of Business:

300 EAST SAN MARINO
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 EAST SAN MARINO
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 75-3151529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALONSO, JORGE L
300 EAST SAN MARINO
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ALONSO, JORGE
Address: 300 EAST SAN MARINO
City-St-Zip: MIAMI BEACH, FL 33139 US

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

Title: MGR () Delete
Name: HELMS, SCOTT
Address: 300 EAST SAN MARINO
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JORGE ALONSO

MGR

07/11/2005

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