

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017491

Entity Name: ALONSO HELMS LLC

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

300 EAST SAN MARINO
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN RD
224
MIAMI BEACH, FL 33139

Current Mailing Address:

300 EAST SAN MARINO
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN RD.
224
MIAMI BEACH, FL 33139

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:

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

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

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 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: JORGE ALONSO

MR

05/17/2006

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