2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011945

Entity Name: HELEN HOMES REALTY, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16102 EMERALD ESTATES DR #500 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

16102 EMERALD ESTATES DR #500 WESTON, FL 33331

FEI Number: 27-0116550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROIZ, OSCAR 10850 SW 113 PLACE MIAMI, FL 33176 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: MGRM

Name: ROSENBLUM, HEATHER Address: 11355 S.W. 84 STREET City-St-Zip: MIAMI, FL 33173

Title: MGRM

 Name:
 SHAHAM, JACOB

 Address:
 11355 S.W. 84 STREET

 City-St-Zip:
 MIAMI, FL 33173 SD

Title: MGRM

 Name:
 SHAHAM, HELEN

 Address:
 11355 S.W. 84 STREET

 City-St-Zip:
 MIAMI, FL 33173 SD

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 Statues.

SIGNATURE: JACOB SHAHAM MGRM 04/11/2012