2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013525

Entity Name: HELEN HOMES PROPERTY MANAGEMENT, LLC

FILED Aug 11, 2008 Secretary of State

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

11355 S.W. 84 STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

11355 S.W. 84 STREET MIAMI, FL 33173

FEI Number: 27-0116547 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:

ROIZ, OSCAR
11355 S.W. 84 STREET
MIAMI, FL 33173 US

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: 08/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JACOB, SHAHAM
 Name:

 Address:
 11355 SW 84 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JACOB SHAHAM MGRM 08/11/2008