

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029385

Entity Name: HELMIA HOLDINGS LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1910 CEDAR COURT
WESTON, FL 33327

New Principal Place of Business:

20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029

Current Mailing Address:

1910 CEDAR COURT
WESTON, FL 33327

New Mailing Address:

20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029

FEI Number: 20-2607173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, HELGA
1910 CEDAR COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BERTORELLI, JESUS R
20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029 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: JESUS R. BERTORELLI

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUINTERO, HELGA
Address: 1910 CEDAR COURT
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: QUINTERO, MIGUEL
Address: 1910 CEDAR COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUINTERO, HELGA
Address: 20861 JOHNSON STREET UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: QUINTERO, MIGUEL
Address: 20861 JOHNSON STREET UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029

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: HELGA QUINTERO

MGRM

04/15/2008

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