

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2006 8:00 am
Secretary of State

02-16-2006 90142 014 ****55.00

DOCUMENT # L05000050511					
1. Entity Name HELM SYSTEMS, LLC					
Principal Place of Business 4688 NW 114TH AVE., #107 MIAMI, FL 33178			Mailing Address 4688 NW 114TH AVE., #107 MIAMI, FL 33178		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 20-287-2922	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent ARISTA, EDUARDO R ESQ 515 GABLES INTERNATIONAL PLAZA 2655 S LE JEUNE RD CORAL GABLES, FL 33134				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
MGRM MYRON MORTAKIS 4688 NW 114TH AVE, #107, MIAMI, FL 33178			MGRM GEORGIOS MORTAKIS 4688 NW 114TH AVE, #107, MIAMI, FL 33178		
MGRM GEORGIOS MORTAKIS 4688 NW 114TH AVE, #107, MIAMI, FL 33178			MGRM GEORGIOS MORTAKIS 4688 NW 114TH AVE, #107, MIAMI, FL 33178		
MGRM GEORGIOS MORTAKIS 4688 NW 114TH AVE, #107, MIAMI, FL 33178			MGRM GEORGIOS MORTAKIS 4688 NW 114TH AVE, #107, MIAMI, FL 33178		
MGRM GEORGIOS MORTAKIS 4688 NW 114TH AVE, #107, MIAMI, FL 33178			MGRM GEORGIOS MORTAKIS 4688 NW 114TH AVE, #107, MIAMI, FL 33178		
MGRM GEORGIOS MORTAKIS 4688 NW 114TH AVE, #107, MIAMI, FL 33178			MGRM GEORGIOS MORTAKIS 4688 NW 114TH AVE, #107, MIAMI, FL 33178		
MGRM GEORGIOS MORTAKIS 4688 NW 114TH AVE, #107, MIAMI, FL 33178			MGRM GEORGIOS MORTAKIS 4688 NW 114TH AVE, #107, MIAMI, FL 33178		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____			GEORGIOS MORTAKIS MGRM		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date: 2/10/2006 Daytime Phone #: 786-299-0093		