

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050511

Entity Name: HELM SYSTEMS, LLC

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

5201 BLUE LAGOON DRV,  
928  
MIAMI, FL 33126

## New Principal Place of Business:

2255 GLADES RD.  
324A  
BOCA RATON, FL 33431

## Current Mailing Address:

4624 NW 114TH AVE  
906  
DORAL, FL 33178

## New Mailing Address:

332 BRIDGETON ROAD  
WESTON, FL 33326

FEI Number: 20-2872922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARISTA, EDUARDO R ESQ  
515 GABLES INTERNATIONAL PLAZA  
2655 S LE JEUNE RD  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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: MORTAKIS, MYRON  
Address: 332 BRIDGETON ROAD  
City-St-Zip: WESTON, FL 33326

Title: MGRM  
Name: MORTAKIS, GEORGIOS  
Address: 782 SAN REMO DRIVE  
City-St-Zip: WESTON, FL 33326

Title: MGRM  
Name: VAN KERKHOF, NICOLE  
Address: 332 BRIDGETON ROAD  
City-St-Zip: WESTON, FL 33326

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 Statutes.

SIGNATURE: MYRON MORTAKIS

MGRM

04/27/2010

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