

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050511

Entity Name: HELM SYSTEMS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2255 GLADES RD.
324A
BOCA RATON, FL 33431

New Principal Place of Business:

332 BRIDGETON ROAD
WESTON, FL 33326

Current Mailing Address:

332 BRIDGETON ROAD
WESTON, FL 33326

New Mailing Address:

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: 4125 AMBER LANE
City-St-Zip: WESTON, FL 33331

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

04/28/2011

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