

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079099

Entity Name: YAACOV HELLER, LLC

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

1591 N. POWERLINE ROAD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

5819 NW 24TH TERRACE
BOCA RATON, FL 33496

Current Mailing Address:

1591 N. POWERLINE ROAD
POMPAÑO BEACH, FL 33069

New Mailing Address:

5819 NW 24TH TERRACE
BOCA RATON, FL 33496

FEI Number: 42-1677073 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:

DIAMOND, BARRY
1591 N. POWERLINE ROAD
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DIAMOND, BARRY MGR.
19472 PRESERVE DRIVE
BOCA RATON, FL 33498 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: BARRRY DIAMOND

05/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: DIAMOND, BARRY MGR.
Address: 19472 PRESERVE DRIVE
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRY. DIAMOND

MGR.

05/18/2006

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