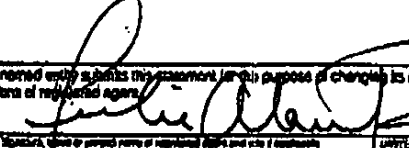
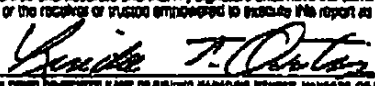


May. 17. 2007 4:37PM

FILED
Jul 16, 2007 8:00 am
Secretary of State

04-10-2007 90081 022 ****50.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L08000022320		
1. Entity Name HELI HOLDINGS, LLC		
Principal Place of Business 8105 W. 20TH AVENUE HIALEAH, FL 33014		Mailing Address 8105 W. 20TH AVENUE HIALEAH, FL 33014
2. Principal Place of Business - No P.O. Box #		3. Mailing Address
Subs. Apt. #, etc.		Subs. Apt. #, etc.
City & State		City & State
Zip	Country	Zip Country
4. FRI Number Applied For.		4. FRI Number Applied For.
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009		7. Name and Address of New Registered Agent
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 agents.		
SIGNATURE  5/17/07		
Filing Fee is \$85.00 Due by May 1, 2007		Make check payable to Florida Department of State
MANAGING MEMBERS / MANAGERS		ADDITIONAL CHANGES
NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP
NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP
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NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP
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 605, Florida Statutes.		
SIGNATURE:  4/8/07		