2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024458

Entity Name: HELLER ADLER LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3151 N. 36 STREET

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3151 N. 36 STREET

HOLLYWOOD, FL 33021 US

FEI Number: 59-2285958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELLER ADLER, MANDEE 3151 N. 36 STREET

HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HELLER ADLER, MANDEE

 Address:
 3151 N. 36 STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: MANDEE HELLER ADLER MRS. 01/05/2010