2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024458

Entity Name: HELLER ADLER LLC

FILED Jan 04, 2012 Secretary of State

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

3151 N. 36 STREET 4700 SHERIDAN STREET HOLLYWOOD, FL 33021 US

SUITE J

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3151 N. 36 STREET 4700 SHERIDAN STREET

HOLLYWOOD, FL 33021 US SUITE J

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 HELLER ADLER, MANDEE 3151 N. 36 STRÉET 4700 SHERIDAN STREET HOLLYWOOD, FL 33021 US SUITE J

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.

01/04/2012 SIGNATURE: MANDEE HELLER ADLER

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

HELLER ADLER, MANDEE Name: Address: 3151 N. 36TH 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 01/04/2012 **MGR**