

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098862

Entity Name: HELM PROPERTIES LLC

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

1433 W 49 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1433 W 49 ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-8343811 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:

VALBUENA, MIGUEL A
98 MIRACLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALBUENA, MIGUEL A
98 MIRACLE MILE
CORAL GABLES, FL 33134 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: MIGUEL A VALBUENA

08/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALBUENA, MIGUEL A
Address: 98 MIRCLE MILE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALBUENA, MIGUEL A
Address: 98 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL A VALBUENA

MGRM

08/26/2009

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