

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023657

FILED
Feb 09, 2011
Secretary of State

Entity Name: HELEN & ELLIOT NACHIMSON, LLC

Current Principal Place of Business:

8310 CASA DEL LAGO, APARTMENT 1K
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8310 CASA DEL LAGO, APARTMENT 1K
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-0555341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHIMSON, ELLIOT
8310 CASA DEL LAGO, APARTMENT 1K
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: NACHIMSON, ELLIOT
Address: 8310 CASA DEL LAGO, APARTMENT 1K
City-St-Zip: BOCA RATON, FL 33433

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 Statutes.

SIGNATURE: ELLIOT NACHIMSON

MGR

02/09/2011

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