

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066965

FILED
Apr 10, 2009
Secretary of State

Entity Name: MICHAEL HELLER CAPITAL & CONSULTING, LLC

Current Principal Place of Business:

308 NW 101 TERRACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

308 NW 101 TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 12-1564555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HA INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071 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: MGRM () Delete
Name: MICHAEL, HELLER S
Address: 2455 SAXONY TRACE
City-St-Zip: ALPHARETTA, GA 30005 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MRS () Change (X) Addition
Name: HELLER, SUSAN E MANAGER
Address: 2455 SAXONY TRACE
City-St-Zip: ALPHARETTA, GA 30005 US

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: MICHAEL HELLER

PRES

04/10/2009

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