

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000073463

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Entity Name:** LAKE HELEN VENTURES, LLC

**Current Principal Place of Business:**

10167 WEST SUNRISE BLVD.  
3RD FLOOR  
PLANTATION, FL 33322

**New Principal Place of Business:**

3613 N 29TH AVENUE  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

10167 WEST SUNRISE BLVD.  
3RD FLOOR  
PLANTATION, FL 33322

**New Mailing Address:**

3613 N 29TH AVENUE  
HOLLYWOOD, FL 33020

**FEI Number:** 26-1537116

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TEPPS, JEROME L ESQ.  
10167 WEST SUNRISE BLVD.  
3RD FLOOR  
PLANTATION, FL 33322 US

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

PHELAN, MICHAEL  
3613 N 29TH AVE  
HOLLYWOOD, FL 33020 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: MICHAEL PHELAN

06/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WARSOWE ACQUISITION CORPORATION  
Address: 3613 N 29 AVE  
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL P. PHELAN, PRESIDENT

MGRM

06/12/2012

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