

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001534

Entity Name: ASH&HEL L.L.C.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

12653 TORBAY DR.
BOCA RATON, FL 33428

New Principal Place of Business:

12 HOLLYWOOD DR.
CHESTNUT HILL, MA 02467

Current Mailing Address:

12653 TORBAY DR.
BOCA RATON, FL 33428

New Mailing Address:

12 HOLLYWOOD DR.
CHESTNUT HILL, MA 02467

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELENA, MANUELA
12653 TORBAY DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

HASHKENAZI, ISAAC
9045 LA FONTANA BLV.
119-3
BOCA RATON, FL 33434 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: HASHKENAZI ISACC

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELENA, MANUELA
Address: 12653 TORBAY DR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELENA, MANUELA
Address: 12 HOLLYWOOD DR..
City-St-Zip: CHESTNUT HILL, MA 02467

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: MANUELA HELENA

MGRM

04/13/2009

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