

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019198

FILED
May 21, 2009
Secretary of State

Entity Name: HELPING EMOTIONS AND LEARNING PARTNERS, LLC

Current Principal Place of Business:

645 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1150 EAST HALLANDALE BEACH BLVD.
SUITE D
HALLANDALE BEACH, FL 33009

Current Mailing Address:

645 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1150 EAST HALLANDALE BEACH BLVD.
SUITE D
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-2015440 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:

REZNIK, ERIC Y
645 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

REZNIK, ERIC Y
1150 EAST HALLANDALE BEACH BLVD.
SUITE D
HALLANDALE BEACH, FL 33009 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: ERIC Y. REZNIK

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REZNIK, ERIC Y
Address: 645 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REZNIK, ERIC Y
Address: 1150 EAST HALLANDALE BEACH BLVD. SUITE D
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ERIC Y. REZNIK

MGR

05/21/2009

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