

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060271

Entity Name: HELENA HAN, MD, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

12600 PEMBROKE RD., SUITE 308
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVE., SUITE 700
MIAMI, FL 33133

New Mailing Address:

FEI Number: 54-2129332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YELEN, MITCH
3225 AVIATION AVE., SUITE 500
MIAMI, FL 33133 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: BOYETT, ROBERT MD
Address: 3225 AVIATION AVE., SUITE 700
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

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: FRANCISCO J LEON

MR

04/17/2009

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