

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023087

Entity Name: HELLER WALDMAN P.L.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

3250 MARY STREET
SUITE 102
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET
SUITE 102
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 26-4421091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, DAN P MR.
3250 MARY STREET
SUITE 102
COCONUT GROVE, 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: MGR
Name: HELLER, DAN P
Address: 3250 MARY STREET, SUITE 102
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR
Name: WALDMAN, GLEN H
Address: 3250 MARY STREET, SUITE 102
City-St-Zip: COCONUT GROVE, FL 33133 US

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: DAN P. HELLER

MGR

01/03/2012

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