

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090338

FILED
Feb 06, 2011
Secretary of State

Entity Name: TRIPLEHELIX LLC

Current Principal Place of Business:

12708 S.W. 49TH DRIVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12708 S.W. 49TH DRIVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-1012218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERNANDEZ, STEVE O
12708 SW 49TH DRIVE
MIRAMAR, FL 33027 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: STEVE O HERNANDEZ

02/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, STEVE O
Address: 12708 S.W. 49TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: HERNANDEZ, STEVE O
Address: 12708 S.W. 49TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: SEEPERSAD, DAVE
Address: 12708 S.W. 49TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

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: STEVE O HERNANDEZ

MGR

02/06/2011

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