

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035583

Entity Name: HELISAR, L.L.C.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

617 NE 125 STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

617 NE 125 STREET
MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-2360666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J
CPC ACCOUNTING SERVICES
17913 NW 7TH ST., STE. 103
PEMBROKE PINES, FL 33029 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
Name: RINCON, NERIO V
Address: 211 SW 29 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM
Name: RINCON, NATACHA C
Address: 211 SW 29 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM
Name: RINCON, NERIO A
Address: 211 SW 29 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: NATACHA RINCON

MGRM

04/12/2012

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