

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000297

FILED
Jan 05, 2012
Secretary of State

Entity Name: HELLER GP, LLC

Current Principal Place of Business:

6270 SW 102ND STREET
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

6270 SW 102ND STREET
PINECREST, FL 33156

New Mailing Address:

FEI Number: 27-4182551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, LAWRENCE R
6270 SW 102ND STREET
PINECREST, FL 33156 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, JASON
Address: 6270 SW 102ND STREET
City-St-Zip: PINECREST, FL 33156 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: JASON HELLER

MGR

01/05/2012

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