2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: HELLINGER CONSTRUCTION & DESIGN, LLC

Current Principal Place of Business:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENABAD, CORALEE G P.A.
235 ALTARA AVENUE
CORAL GABLES, FL 33146 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: HELLINGER, ANDREW B
Address: 235 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: PENABAD, CORALEE G
Address: 235 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: ANDREW HELLINGER MGR 04/30/2012

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