

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040699

Entity Name: HELVETIC CAPITAL LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD., STE. 401
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD., STE. 401
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 45-1585871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & BARET, PL
3007 W COMMERCIAL BLVD.
105
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DAGAN, ORNA
1655 PALM BEACH LAKES BLVD
401
WEST PALM BEACH, FL 33401 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: ORNA DAGAN

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAGAN, ORNA
Address: 1655 PALM BEACH LAKES BLVD 401
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: DAGAN, RAN
Address: 1655 PALM BEACH LAKES BLVD 401
City-St-Zip: WEST PALM BACH, FL 33401

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: ORNA DAGAN

MGRM

04/18/2012

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