

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049298

FILED
Apr 11, 2012
Secretary of State

Entity Name: HELEN HOMES OF SOUTH DADE, LLC

Current Principal Place of Business:

11355 S.W. 84TH STREET
MIAMI, FL 33173

New Principal Place of Business:

1330 NW 1ST AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

11355 S.W. 84TH STREET
MIAMI, FL 33173

New Mailing Address:

10850 SW 113 PLACE
MIAMI, FL 33176

FEI Number: 45-2664275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MICHAEL B ESQUIRE
SUITE 1700, SUNTRUST INTERNATIONAL CENTER
ONE SE THIRD AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROIZ, OSCAR L
10850 113 PLACE
MIAMI, FL 33176 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: OSCAR ROIZ

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAHAM, JACOB
Address: 10850 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: SHAHAM, HELEN O
Address: 10850 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176 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: JACOB SHAHAM

MGRM

04/11/2012

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