

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092994

FILED
Jan 10, 2012
Secretary of State

Entity Name: HELEN MAR J, LLC

Current Principal Place of Business:

1521 ALTON RD.
STE 402
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD.
STE 402
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-2988654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, FELIPE
494 NE 50TH TERRACE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MORELLI LAW OFFICES, PLLC
801 BRICKELL AVENUE, 900
MIAMI, FL 33131 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: VANESSA MORELLI

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KANAT, PETER
Address: 1521 ALTON RD. STE 402
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: RESTREPO, FELIPE
Address: 494 NE 50TH TERRACE
City-St-Zip: MIAMI, FL 33137

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: FELIPE RESTREPO

MGRM

01/10/2012

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