

# **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