

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000927

Entity Name: HELMAN REALTY LLC

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

9 EAST 40TH STREET, 10TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

9 EAST 40TH STREET, 10TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 11-3551745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERG, ZACH
324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BAER, RICHARD
324 DATURA STREET
SUITE 102
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: RICHARD BAER

05/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAER, RICHARD
Address: 324 DATURA STREET, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: COHEN, ANDREW
Address: 9 EAST 40TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: ANDREW COHEN

MGRM

05/06/2010

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