

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000927

Entity Name: HELMAN REALTY LLC

FILED
Apr 27, 2011
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 ()

Name and Address of Current Registered Agent:

BAER, RICHARD
324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

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

04/27/2011

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