

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006319

Entity Name: HELIX 70, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

223 INDUSTRIAL AVENUE
PROFLITE LLC
TETERBORO, NJ 07608

New Principal Place of Business:

Current Mailing Address:

223 INDUSTRIAL AVENUE
PROFLITE LLC
TETERBORO, NJ 07608

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

MORGENSTEIN, CHARLES R
5525 NW 15TH AVENUE, SUITE 200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BUTTON, ELIZABETH A MS
233 INDUSTRIAL AVENUE
TETERBORO, NJ, FL 07608 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: ELIZABETH A BUTTON

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDREW J. MCKELVEY P, ROFLITE LLC
Address: 223 INDUSTRIAL AVENUE
City-St-Zip: TETERBORO, NJ 07608

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 J MCKELVEY

MGR

07/05/2006

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