

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047824

FILED
Jan 10, 2011
Secretary of State

Entity Name: M. HELLER PROPERTIES, INC.

Current Principal Place of Business:

1084 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

6600 WEST ROGERS CIRCLE
SUITE #12
BOCA RATON, FL 33487

Current Mailing Address:

1084 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

6600 WEST ROGERS CIRCLE
SUITE #12
BOCA RATON, FL 33487

FEI Number: 20-4721047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, MITCHELL L
1084 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HELLER, MITCHELL L
6600 WEST ROGERS CIRCLE
SUITE #12
BOCA RATON, FL 33487 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HELLER, MITCHELL L
Address: 6600 WEST ROGERS CIRCLE, SUITE #12
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MITCHELL HELLER

OWNE

01/10/2011

Electronic Signature of Signing Officer or Director

Date