

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005431

Entity Name: THE HELLINGER PENABAD COMPANIES, LLC

Current Principal Place of Business:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENABAD, CORALEE
235 ALTARA AVENUE
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HELLINGER, ANDREW B
Address 235 ALTARA AVENUE
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name PENABAD, CORALEE G
Address 235 ALTARA AVENUE
City-State-Zip: CORAL GABLES FL 33146

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW HELLINGER

MGR

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date