

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000102457

Entity Name: HELENNA HEALTHCARE, LLC

Current Principal Place of Business:

21910 CYPRESS DRIVE
36K
BOCA RATON, FL 33433

Current Mailing Address:

7420 AVENIDA DEL MAR
2611
BOCA RATON, FL 33433 US

FEI Number: 20-5129517

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOLE, MARY LOU
21910 CYPRESS DRIVE
36K
BOCA RATON, FL 33433 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: MARY LOU BOLE

09/08/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM AND PRESIDENT
Name BOLE, MARY LOU
Address 7420 AVENIDA DEL MAR
2611
City-State-Zip: BOCA RATON FL 33433

Title MBR AND VICE PRESIDENT
Name KOENIGSMAN, GRANT JEFFREY
Address 7420 AVENIDA DEL MAR
2611
City-State-Zip: BOCA RATON FL 33433

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

SIGNATURE: MARY LOU BOLE

MGRM

09/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date