2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115826

Entity Name: HELIX CAPITAL INVESTMENTS, LLC.

FILED Apr 18, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

351 SOUTH CYPRESS RD 351 SOUTH CYPRESS RD

SUITE 100 SUITE 100

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 UN

Current Mailing Address: New Mailing Address:

351 SOUTH CYPRESS RD 351 SOUTH CYPRESS RD

SUITE 100 SUITE 100

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US

FEI Number: 45-3571478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC 351 S. CYPRESS RD STE # 100 POMPANO BEACH, FL FL 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ZINNER, LEA B

 Address:
 19745 BLACK OLIVE LN

 City-St-Zip:
 BOCA RATON, FL 33498 US

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 Statues.

SIGNATURE: LEA B. ZINNER MGR 04/18/2012