

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002746

Entity Name: ADD HELIUM LLC

Current Principal Place of Business:

4948 RUSTIC OAKS CIRCLE
NAPLES, FL 34105

Current Mailing Address:

4948 RUSTIC OAKS CIRCLE
NAPLES, FL 34105

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE KORN LAW FIRM, P.L.
5150 TAMiami TRAIL N.
SUITE 302
NAPLES, FL 34103 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 DELELLO, PHYLLIS
Address 4948 RUSTIC OAKS CIRCLE
City-State-Zip: NAPLES FL 34105

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: PHYLLIS DELELLO

MGR

02/20/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date