

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014457

Entity Name: HELIOS VENTURES, LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

390 NORTH ORANGE AVE  
SUITE 2300  
ORLANDO, FL 32801 US

## New Principal Place of Business:

121 SOUTH ORANGE AVE  
SUITE 1500  
ORLANDO, FL 32801 US

## Current Mailing Address:

390 NORTH ORANGE AVE  
SUITE 2300  
ORLANDO, FL 32801 US

## New Mailing Address:

121 SOUTH ORANGE AVE  
SUITE 1500  
ORLANDO, FL 32801 US

FEI Number: 42-1618929      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

AGUILERA, RODOLFO D  
390 NORTH ORANGE AVE  
SUITE 2300  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

AGUILERA, RODOLFO D  
121 SOUTH ORANGE AVE  
SUITE 1500  
ORLANDO, FL 32801 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: RODOLFO AGUILERA

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: AGUILERA, RODOLFO D  
Address: 400 EAST COLONIAL DR UNIT 609  
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM ( ) Delete  
Name: GOLD, JON  
Address: 43 MIDDLE RIVER ROAD  
City-St-Zip: DANBURY, CT 06811 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: AGUILERA, RODOLFO D  
Address: 260 SOUTH OSCEOLA AVE UNIT 1208  
City-St-Zip: ORLANDO, FL 32801 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: RODOLFO AGUILERA

MGRM

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date