

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014457

Entity Name: HELIOS VENTURES, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

121 SOUTH ORANGE AVE
SUITE 1500
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

121 SOUTH ORANGE AVE
SUITE 1500
ORLANDO, FL 32801 US

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: GOLD, JON
Address: 43 MIDDLE RIVER ROAD
City-St-Zip: DANBURY, CT 06811 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 Statutes.

SIGNATURE: RODOLFO AGUILERA

MGRM

05/03/2010

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