2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017484

Entity Name: HELIVISIONS, LLC

FILED Apr 24, 2007 Secretary of State

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

1900 N. ANDREWS AVE. EXT SUITE B POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1900 N. ANDREWS AVE. EXT SUITE B POMPANO BEACH, FL 33069

FEI Number: 68-0581199 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:

KORELISHN, ELIZABETH 2827 N. E. 12TH STREET POMPANO BEACH, FL 33062 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: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 KORELISHN, ELIZABETH
 Name:

 Address:
 2827 N. E. 12TH STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 BASALYGA, BRIAN
 Name:

 Address:
 1300 S W 9TH STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH KORELISHN PRES 04/24/2007