

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026268

Entity Name: HELIUS PHARMA LLC

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

701 BRICKEL KEY DRIVE, STE. 204
MIAMI, FL 33131

New Principal Place of Business:

20801 BISCAYNE BOULEVARD
403
AVENTURA, FL 33180

Current Mailing Address:

701 BRICKEL KEY DRIVE, STE. 204
MIAMI, FL 33131

New Mailing Address:

20801 BISCAYNE BOULEVARD
403
AVENTURA, FL 33180

FEI Number: 38-3701261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, JOSE LUIS
701 BRICKEL KEY DRIVE, STE. 204
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARANA, JOSE LUIS
20801 BISCAYNE BOULEVARD
403
AVENTURA, FL 33180 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: JLA

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARANA, JOSE LUIS
Address: 701 BRICKEL KEY DRIVE, STE. 204
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: LOPEZ-NEGRETTE, ENRIQUE
Address: 18 FILIGREE PINES
City-St-Zip: THE WOODLANDS, TX 77382

Title: MGRM (X) Delete
Name: LOPEZ-NEGRETTE, ALFONSO
Address: 18 FILIGREE PINES
City-St-Zip: THE WOODLANDS, TX 77382

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARANA, JOSE LUIS
Address: 20801 BISCAYNE BOULEVARD #403
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: LOPEZ-NEGRETTE, ENRIQUE
Address: 20801 BISCAYNE BOULEVARD #403
City-St-Zip: AVENTURA, FL 33180

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JLA

CEO

01/21/2005

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