

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039630

Entity Name: HELDOS INTERNATIONAL, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVENUE
BUILDING #1, SUITE M-15
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 NW 107 AVENUE
BOX 384
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-1166986 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:

TOVAR, ILEANA ARIAS ESQ
ARIAS TOVAR & ASSOCIATES, P.A.
1725 MAIN STREET, SUITE 209
WESTON, FL 33326 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 () Delete
Name: BATISTA VENEGAS, DAVID L
Address: 2315 NW 107 AVENUE, BUILDING #1, SUITE M-1
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: BURGUILLOS, LILY B
Address: 2315 NW 107 AVENUE, BUILDING #1, SUITE M-1
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: BATISTA LORENZO, HELIODORO
Address: 2315 NW 107 AVENUE, BUILDING #1, SUITE M-1
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

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

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

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: DAVID BATISTA

MGRM

05/01/2008

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