

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014710

FILED
Jul 25, 2007
Secretary of State

Entity Name: HELICENTER HOLDINGS LLC

Current Principal Place of Business:

7270 NW 12TH STREET
SUITE 760
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH STREET
SUITE 760
MIAMI, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PEREZ, COSME E
160 12TH AVE NE
NAPLES, FL 341203354 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: MGR () Delete
Name: SAONA HOLDING LLC,
Address: 7270 NW 12TH ST STE 760
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: HELICENTER INTERNATI, ONAL CORP
Address: 14300 SW 129TH ST STE 102
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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: JOSE D MEJIA

P

07/25/2007

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