

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095839

FILED
Apr 28, 2008
Secretary of State

Entity Name: HELIX BUSINESS CONSULTING, LLC

Current Principal Place of Business:

325 S. BISCAYNE BLVD.
3814
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
4024
MIAMI, FL 33131

Current Mailing Address:

325 S. BISCAYNE BLVD.
3814
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL BAY DRIVE
4024
MIAMI, FL 33131

FEI Number: 26-1132105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCO, G.
325 S. BISCAYNE BLVD.
3814
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRANCO, G.
1200 BRICKELL BAY DRIVE
4024
MIAMI, FL 33131 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: G. FRANCO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMAN, M
Address: 325 S. BISCAYNE BLVD. # 3814
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: FRANCO, G.
Address: 325 S. BISCAYNE BLVD. # 3814
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCO, G.
Address: 1200 BRICKELL BAY DRIVE # 4024
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: ROMAN, V.
Address: 1200 BRICKELL BAY DRIVE # 4024
City-St-Zip: MIAMI, FL 33131

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: G. FRANCO

MGRM

04/28/2008

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