

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011310

Entity Name: HELIUM INTERACTIVE, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6601 MEMORIAL HIGHWAY
224
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

6601 MEMORIAL HIGHWAY
STE 224
TAMPA, FL 33615

New Mailing Address:

PMB 209 2519 MCMULLEN BOOTH RD.
SUITE 501-209
CLEARWATER, FL 33761

FEI Number: 26-2002398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSUETO, CHRISTINE S
6601 MEMORIAL HIGHWAY
224
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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: PRIN
Name: MANSUETO, CHRISTINE S
Address: 6601 MEMORIAL HIGHWAY, STE. 224
City-St-Zip: TAMPA, FL 33615 US

I hereby 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: CHRISTINE MANSUETO

PRIN

04/26/2011

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