2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011310

Entity Name: HELIUM INTERACTIVE, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6601 MEMORIAL HIGHWAY 224 TAMPA, FL 33615 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MANSUETO, CHRISTINE S 6601 MEMORIAL HIGHWAY 224 TAMPA, FL 33615 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: 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 Statues.

SIGNATURE: CHRISTINE MANSUETO PRIN 04/27/2012