

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021397

FILED
Feb 24, 2009
Secretary of State

Entity Name: HELIX INVESTMENTS LLC

Current Principal Place of Business:

481 E HILLSBORO BLVD
#200
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

513 E SAMPLE RD.
POMPANO BEACH, FL 33064 US

Current Mailing Address:

P.O. BOX 3111
HALLANDALE, FL 33008 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

THE TAX COMPANY
481 E HILLSBORO BLVD
#200
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SMART TAX
513 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: FERNANADA LOLA

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEON, JOSE
Address: P.O. BOX 3111
City-St-Zip: HALLANDALE, FL 33008 US

ADDITIONS/CHANGES:

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 LEON

MR

02/24/2009

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