

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108141

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: HELIOS HOLDINGS GROUP, LLC.

## Current Principal Place of Business:

8810 COMMODITY CIRCLE  
ORLANDO, FL 32819 US

## New Principal Place of Business:

8810 COMMODITY CIRCLE  
SUITE 3  
ORLANDO, FL 32819 US

## Current Mailing Address:

8810 COMMODITY CIRCLE  
ORLANDO, FL 32819 US

## New Mailing Address:

8810 COMMODITY CIRCLE  
SUITE 3  
ORLANDO, FL 32819 US

FEI Number: 26-3758353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ISAAC MATZ PA  
2742 BISCAYNE BLVD  
MIAMI, FL 33137 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: MGRM ( ) Delete  
Name: FREIRE FAMILY PARTNERS LTD  
Address: 8810 COMMODITY CIRCLE  
City-St-Zip: ORLANDO, FL 32819 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FREIRE FAMILY PARTNERS LTD  
Address: 8810 COMMODITY CIRCLE #3  
City-St-Zip: ORLANDO, FL 32819 US

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: ALEXIS FREIRE

MGRM

04/13/2009

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