

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020450

Entity Name: HELIOPOLIS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

12905 SW 132 STREET
SUITE 4
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12905 SW 132 STREET
SUITE 4
MIAMI, FL 33186

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:

HALWANI, FADI B
13780 SW 105 AVE
MIAMI, FL 33176 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: MGR
Name: HALWANI, FADI B
Address: 13780 SW 105 AVE
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: HALWANI, CLAUDIA M
Address: 13780 SW 105 AVE
City-St-Zip: MIAMI, FL 33176

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: FADIHALWANI

MGR

04/21/2011

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