

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097270

FILED
Jan 11, 2011
Secretary of State

Entity Name: HELIOS SOLAR PANELS LLC

Current Principal Place of Business:

335 SE 6TH AVE
N - 310
DELRAY BEACH, FL 33483

New Principal Place of Business:

1551 NORTH FLAGLER DRIVE
SUITE 1218
WEST PALM BEACH, FL 33401

Current Mailing Address:

335 SE 6TH AVE
N - 310
DELRAY BEACH, FL 33483

New Mailing Address:

1551 NORTH FLAGLER DRIVE
SUITE 1218
WEST PALM BEACH, FL 33401

FEI Number: 27-3528814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP FINANCIAL SERVICES, LLC
1880 N CONGRESS AVE
215
BOYNTON BEACH, FL 33426 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
Name: H TRUST
Address: 335 SE 6TH AVE, STE N - 310
City-St-Zip: BOYNTON BEACH, FL 33483

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: CORY EPSTEIN

MGRM

01/11/2011

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