

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121005

Entity Name: HELICON MEDIA GROUP, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

4751 N GOLDENROD RD
A
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4751 N GOLDENROD RD
A
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 27-4022753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIANO, ABELARDO
4751 N. GOLDENROD RD
A
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

RUBIANO, ABELARDO SR
4751 N GOLDENROD RD
A
WINTER PARK, FL 32792 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: RUBIANO ABELARDO

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABELARDO, RUBIANO SR
Address: 4751 N GOLDENROD RD STE. A
City-St-Zip: WINTER PARK, FL 32792

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: ABELARDO RUBIANO

MGR

01/31/2011

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