

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040165

FILED
Mar 06, 2012
Secretary of State

Entity Name: HELIOS ENTERTAINMENT, LLC

Current Principal Place of Business:

1 PURLIEU PLACE
SUITE 100
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1 PURLIEU PLACE
SUITE 100
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-3108519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEHTA, RAVINDRA
1 PURLIEU PLACE
SUITE 100
WINTER PARK, FL 32792 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: MEHTA GROUP, INC.
Address: 1 PURLIEU PLACE, SUITE 100
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: RAVINDRA MEHTA/RVM

CEO

03/06/2012

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