

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003139

Entity Name: HELIOS INVESTMENTS, LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

15424 S. HARLEM AVE.
ORLAND PARK, IL 60462

New Principal Place of Business:

Current Mailing Address:

15424 S. HARLEM AVE.
ORLAND PARK, IL 60462

New Mailing Address:

FEI Number: 20-1442975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMBURIS, ANASTASIOS
3600 MYSTIC POINT DR., #1406
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FLAMBURIS, MICHAEL
17700 N. BAY RD
SUNNY ISLES BEACH, FL 33160 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: MICHAEL FLAMBURIS

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLAMBURIS, ANASTASIOS
Address: 15424 S. HARLEM AVE.
City-St-Zip: ORLAND PARK, IL 60462

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANASTASIOS FLAMBURIS

MGR

01/13/2006

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