

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003871

FILED
Mar 29, 2010
Secretary of State

Entity Name: HELIO LLC

Current Principal Place of Business:

10960 WILSHIRE BLVD.
SUITE 600
LOS ANGELES, CA 90024

New Principal Place of Business:

6500 SPRINT PKWY
HL-5ASTX
OVERLAND PARK, KS 66251

Current Mailing Address:

10960 WILSHIRE BLVD.
SUITE 600
LOS ANGELES, CA 90024

New Mailing Address:

6500 SPRINT PKWY
HL-5ASTX
OVERLAND PARK, KS 66251

FEI Number: 20-2254260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VIRGIN MOBILE USA, LP
Address: 6500 SPRINT PKWY
City-St-Zip: OVERLAND PARK, KS 66251

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: MARK V. BESHEARS/VP-VIRGIN MOBILE USA, LP

MGRM

03/29/2010

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