

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003871

Entity Name: HELIO LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 BESHEARS

MGRM

03/07/2011

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