



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Domestic Limited Liability Company
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2013

1. ID No. 000793337

2. Exact Name of the Limited Liability Company Helios Assets, LLC

3. State of Formation

State: RI

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Holding Company

5. Principal Office Address

No. and Street: 2000 CHAPEL VIEW BOULEVARD
STE 360

City or Town: CRANSTON

State: RI Zip: 02920 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: LORI PLANTE Contact Title:

No. and Street: 2000 CHAPEL VIEW BLVD. SUITE 360

City or Town: CRANSTON

State: RI Zip: 02920 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

MICHAEL F. SWEENEY, ESQ. ONE FINANCIAL PLAZA SUITE 1800 PROVIDENCE , RI 02903

Signed this 25 Day of November, 2013 at 12:29:57 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that

individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By CAROLYN A. RAFAELIAN
Signature of Authorized Person

Form No. 632
Revised 09/07

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