

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000029204

Entity Name: HELIOS MIAMI, LLC

**FILED**  
**Nov 01, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

C/O STEVEN C. CRONIG  
9155 SOUTH DADELAND BOULEVARD, SUITE 1600  
MIAMI, FL 33156 US

## **New Principal Place of Business:**

C/O STEVEN C. CRONIG  
2525 PONCE DE LEON BOULEVARD FOURTH FLOOR  
CORAL GABLES, FL 33134 US

## **Current Mailing Address:**

C/O KENDRIS LTD.  
WENGISTRASSE 1, 8026 ZURICH  
SWITZERLAND, ZH 8026 CH

## **New Mailing Address:**

FEI Number: 72-1621901      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CRONIG, STEVEN C  
9155 SOUTH DADELAND BOULEVARD  
SUITE 1600  
MIAMI, FL 33156 US

## **Name and Address of New Registered Agent:**

CRONIG, STEVEN C  
2525 PONCE DE LEON BOULEVARD  
FOURTH FLOOR  
CORAL GABLES, FL 33134 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: STEVEN C. CRONIG

11/01/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VIRTUE MANAGEMENT SERVICES, INC.  
Address: C/O KENDRIS LTD., WENGISTRASSE  
City-St-Zip: 8026 ZURICH, SWITZERLAND, ZH 8026 CH

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: VIRTUE MANAGEMENT SERVICES, INC.

MGR

11/01/2012

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