

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000029204

**Entity Name:** HELIOS MIAMI, LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 72-1621901

**Certificate of Status Desired:** No

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

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

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** VIRTUE MANAGEMENT SERVICES, INC.

MGR

02/10/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date