

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000076915

Entity Name: HELIOSSHIELD LLC

Current Principal Place of Business:

9801 WEST CALUSA CLUB DRIVE
MIAMI, FL 33186

Current Mailing Address:

9801 WEST CALUSA CLUB DRIVE
MIAMI, FL 33186 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES, INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL 33907 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 AMBR
Name ROGERS, JOSEPH
Address 9801 WEST CALUSA CLUB DRIVE
City-State-Zip: MIAMI FL 33186

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: JOSEPH ROGERS

MEMBER

04/27/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date