SIGNATURE: JOHN MEYER

that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

| | Electronic Signature of Registered Agent | | |
|-------------------------------|--|-----------------|--|
| Authorized Person(s) Detail : | | | |
| Title | PRESIDENT | Title | VP |
| Name | ADLER, MATTHEW L | Name | MEYER, JOHN |
| Address | 800 BRICKELL AVE SUITE 701 | Address | 800 BRICKELL AVE, SUITE 701 SUITE 101 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 |
| Title | VP | | |
| Name | RAHMAN, NICHOLAS | | |
| Address | 800 BRICKELL AVE SUITE 701 | | |

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

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.

MIAMI, FL 33131

MEYER, JOHN 800 BRICKELL AVE SUITE 701

MIAMI, FL 33131 US

Current Mailing Address:

800 BRICKELL AVE SUITE 701 MIAMI, FL 33131 US

FEI Number: 26-2996339

SIGNATURE: JOHN MEYER

City-State-Zip: MIAMI FL 33131

Name and Address of Current Registered Agent:

800 BRICKELL AVE SUITE 701

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0800003802

Entity Name: HELIOS COLLIERS LLC

Current Principal Place of Business:

VICE PRESIDENT

03/06/2024

6703118514CC

03/06/2024 Date

FILED Mar 06, 2024

Secretary of State

Certificate of Status Desired: No