

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003802

Entity Name: HELIOS COLLIERS LLC

Current Principal Place of Business:

1400 NW 107TH AVENUE
5TH FL
MIAMI, FL 33172-2704

Current Mailing Address:

1400 NW 107TH AVENUE
5TH FL
MIAMI, FL 33172-2704

FEI Number: 26-2996339

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITHER, ROBERT M
1400 NW 107TH AVE 5TH FLOOR
MIAMI, FL 33172 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 MGRM
Name HELIOS COLLIERS INVESTOR, LLC
Address 1400 NW 107TH AVENUE
City-State-Zip: MIAMI FL 33172-2704

Title P
Name ADLER, MICHAEL M
Address 1400 NW 107TH AVENUE 5TH FLOOR
City-State-Zip: MIAMI FL 33172

Title VP
Name SMITHER, ROBERT
Address 1400 NW 107TH AVENUE 5TH FLOOR
City-State-Zip: MIAMI FL 33172

Title S, T
Name GATO, GERARDO
Address 1400 NW 107TH AVENUE 5TH FLOOR
City-State-Zip: MIAMI FL 33172

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT SMITHER

VP

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date