

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000029204

Entity Name: HELIOS MIAMI, LLC

FILED
Dec 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

12/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIRTUE MANAGEMENT SERVICES, INC.
Address: C/O KENDRIS PRIVATE 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

12/13/2011

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