

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029204

Entity Name: HELIOS MIAMI, LLC

FILED
Jan 04, 2012
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:

C/O STEVEN C. CRONING
9155 SOUTH DADELAND BOULEVARD, SUITE 1600
MIAMI, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 72-1621901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

01/04/2012

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