

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000029204

Entity Name: HELIOS MIAMI, LLC

FILED
Nov 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O STEVEN C. CRONIG
2525 PONCE DE LEON BOULEVARD FOURTH FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 72-1621901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

CRONIG, STEVEN C
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
CORAL GABLES, FL 33134 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

11/01/2012

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

11/01/2012

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