

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062524

Entity Name: ADLER HELIOS MM I, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

ATTN: MICHAEL M. & LINDA K ADLER
1400 N.W. 107TH AVENUE, 5TH FLOOR
MIAMI, FL 33172

New Principal Place of Business:

1400 N.W. 107TH AVENUE,
5TH FLOOR
MIAMI, FL 33172

Current Mailing Address:

ATTN: MICHAEL M. & LINDA K ADLER
1400 N.W. 107TH AVENUE, 5TH FLOOR
MIAMI, FL 33172

New Mailing Address:

1400 N.W. 107TH AVENUE,
5TH FLOOR
MIAMI, FL 33172

FEI Number: 26-2945480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, LINDA K ESQ.
ADLER PLAZA
1400 N.W. 107TH AVENUE, 5TH FLOOR
MIAMI, FL 33172 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: MGRM
Name: ADLER, MICHAEL M
Address: 1400 N.W. 107TH AVE., 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

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: MICHAEL M. ADLER

MGRM

04/08/2010

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