

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062531

FILED
Apr 14, 2010
Secretary of State

Entity Name: HELIOS AR REAL ESTATE FUND I, LLC

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: 26-2944335

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 HELIOS MM I, LLC
Address: 1400 N.W. 107TH AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: P
Name: ADLER, MICHEAL M
Address: 1400 NW 107TH AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: EVP
Name: HARRIS, BRETT W
Address: 1400 NW 107TH AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: EVP
Name: ADLER, MATTHEW L
Address: 1400 NW 107TH AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VP/T
Name: SMITHER, ROBERT
Address: 1400 NW 107TH AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: S
Name: ADLER, LINDA K
Address: 1400 NW 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

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04/14/2010

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