

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064590

FILED
Aug 21, 2009
Secretary of State

Entity Name: HELIOS CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

6600 S.W. 94 STREET
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

6600 S.W. 94 STREET
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

BERKOWITZ, DICK, POLLACK AND BRANT CPA, LLP
200 SOUTH BISCAYNE BLVD.
6TH FLOOR
MIAMI, FL 33027 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: BARRY BRANT CPA

08/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FILI, MICHAEL
Address: 6600 S.W. 94 STREET
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 FILI

MGRM

08/21/2009

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