

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064590

FILED
Apr 22, 2011
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: 26-4153067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ,DICK,POLLACK AND BRANT CPA,LLP
200 SOUTH BISCAYNE BLVD.
6TH FLOOR
MIAMI, FL 33027 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: FILI, MICHAEL
Address: 6600 S.W. 94 STREET
City-St-Zip: PINECREST, FL 33156 US

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 C. FILI

CEO

04/22/2011

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