

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066433

FILED
Apr 29, 2010
Secretary of State

Entity Name: ADLER HELIOS B INVESTOR I, LLC

Current Principal Place of Business:

C/O ADLER PLAZA 5TH FLOOR
1400 NW 107TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1400 NW 107TH AVENUE
5TH FLOOR
MIAMI, FL 33172

Current Mailing Address:

C/O ADLER PLAZA 5TH FLOOR
1400 NW 107TH AVENUE
MIAMI, FL 33172

New Mailing Address:

1400 NW 107TH AVENUE
5TH FLOOR
MIAMI, FL 33172

FEI Number: 26-2994927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, LINDA K ESQ.
C/O ADLER PLAZA 5TH FLOOR
1400 NW 107 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ADLER, LINDA K ESQ.
1400 NW 107 AVENUE
MIAMI, FL 33172 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADLER NEWCO GP 2, INC
Address: 1400 NW 107 AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

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

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

Title: EVP
Name: HARRIS, BRETT W
Address: 1400 NW 107 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: MICHEAL M. ADLER

P

04/29/2010

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