

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025722

Entity Name: HELICONIA FLORIDA LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

12950 N.W. 107 COURT
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

12950 N.W. 107 COURT
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 27-0287159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, JOSE
12950 N.W. 107 COURT
MIAMI, FL 33178 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: RIOS, JOSE
Address: 12950 N.W. 107 COURT
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: RIOS, LUCY
Address: 12950 N.W. 107 COURT
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: HELICONIA INTERNATIONAL LTD.
Address: 325 WATERFRONT DR, OMAR HODGE BLDG, 2ND FL
City-St-Zip: ROAD TOWN, TORTOLA, VG 11111 VI

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: MARIANELA COLLISHAW

AC

02/13/2012

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