

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103858

FILED
Jan 10, 2012
Secretary of State

Entity Name: HELIOS INVESTORS II LLC

Current Principal Place of Business:

4501 GULF SHORE BLVD. NORTH, PH 1503
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4501 GULF SHORE BLVD. NORTH, PH 1503
NAPLES, FL 34103

New Mailing Address:

FEI Number: 27-0521480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZEKAJ, ANDREW J
4501 GULF SHORE BLVD. NORTH, PH 1503
NAPLES, FL 34103 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: MGR
Name: CZEKAJ, ANDREW J
Address: 4501 GULF SHORE BLVD. NORTH, PH 1503
City-St-Zip: NAPLES, FL 34103

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: ANDREW J CZEKAJ

MGR

01/10/2012

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