

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064590

Entity Name: HELIOS CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

6600 S.W. 94 STREET
PINECREST, FL 33156

Current Mailing Address:

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

FEI Number: 26-4153067

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FILI, MICHAEL
Address 6600 S.W. 94 STREET
City-State-Zip: PINECREST FL 33156

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL C. FILI

MGRM

01/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date