

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025722

Entity Name: HELICONIA FLORIDA LLC

Current Principal Place of Business:

12950 N.W. SOUTH RIVER DR
MEDLEY, FL 33178

Current Mailing Address:

12950 N.W. SOUTH RIVER DR
MIAMI, FL 33178 US

FEI Number: 27-0287159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIOS, JOSE
12950 N.W. SOUTH RIVER DR
MEDLEY, FL 33178 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 RIOS, JOSE
Address 12950 N.W. SOUTH RIVER DR
City-State-Zip: MEDLEY FL 33178

Title MGRM
Name RIOS, LUCY
Address 12950 N.W. SOUTH RIVER DR
City-State-Zip: MEDLEY FL 33178

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

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCY RIOS

MGRM

02/26/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date