2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025722

Entity Name: HELICONIA FLORIDA LLC

Current Principal Place of Business:

12950 N.W. 107 COURT MIAMI, FL 33178

Current Mailing Address:

12950 N.W. 107 COURT 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. 107 COURT MIAMI, 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

FILED Feb 27, 2013

Secretary of State

CC8337395348

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name RIOS, JOSE Name RIOS, LUCY

Address 12950 N.W. 107 COURT Address 12950 N.W. 107 COURT

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE RIOS PRESIDENT 02/27/2013