## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025722

Entity Name: HELICONIA FLORIDA LLC

**Current Principal Place of Business:** 

12940 N.W. SOUTH RIVER DRIVE

MEDLEY, FL 33178

**Current Mailing Address:** 

PO BOX 12 6098

HIALEAH, FL 33012 US

FEI Number: 27-0287159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIOS, JOSE 12940 N.W. SOUTH RIVER DRIVE 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

Authorized Person(s) Detail:

Title MGRM Title **MGRM** RIOS, JOSE Name Name

RIOS, LUCY

12940 N.W. SOUTH RIVER DRIVE Address Address 12940 N.W. SOUTH RIVER DRIVE

City-State-Zip: MEDLEY FL 33178 MEDLEY FL 33178 City-State-Zip:

Title **MGRM** 

Name HELICONIA INTERNATIONAL LTD. 325 WATERFRONT DR, OMAR HODGE Address

BLDG, 2ND FL

ROAD TOWN, TORTOLA VG 11111 City-State-Zip:

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.

02/20/2023 SIGNATURE: JOSE RIOS **MGRM** 

**FILED** Feb 20, 2023

**Secretary of State** 

2596800810CC

Date