

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020867

FILED
Feb 17, 2009
Secretary of State

Entity Name: THIRTYNINE COLLINS, LLC

Current Principal Place of Business:

3025 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, STE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8590564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE, STE 1400
MIAMI, FL 33131 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 () Delete
Name: JANZON, KENT
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST () Delete
Name: JANZON, KENT
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRP () Delete
Name: KRAUSE, HANS-JOACHIM
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRV () Delete
Name: JANZON, KATJA
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRV () Delete
Name: MEYER, NICOLA
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HANS-JOACHIM KRAUSE

P

02/17/2009

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