

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066324

FILED
Apr 29, 2009
Secretary of State

Entity Name: COLLINS 73RD INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

11555 SW 93 COURT
MIAMI, FL 33176

New Principal Place of Business:

11555 S.W. 93RD COURT
MIAMI, FL 33176

Current Mailing Address:

11555 SW 93 COURT
MIAMI, FL 33176

New Mailing Address:

11555 S.W. 93RD COURT
MIAMI, FL 33176

FEI Number: 26-0419770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G FRANK ESQ
1313 PONCE DE LEON BLVD STE 200
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: SEOANES, RUBEN
Address: 11555 SW 93 COURT
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: SKLAR, OSCAR
Address: 2310 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: GUARDADO, JULIO
Address: 1921 S ALMA SCHOOL ROAD STE 216
City-St-Zip: SCOTTSDALE, AZ 85210

Title: MGRM () Delete
Name: EGOZI, MOLSES
Address: 2 GROVE ISLE DRIVE APT 209
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: TONDA, FRANCISCO
Address: 11645 SW 62 AVE
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

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: MGRM (X) Change () Addition
Name: TONDA, FRANCISCO
Address: 11645 S.W. 62ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Change (X) Addition
Name: LORD & SONS, INC.
Address: 420 LINCOLN ROAD, SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

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: RUBEN SEOANES

MGRM

04/29/2009

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