2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066324

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

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7305 COLLINS AVENUE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

10420 S.W. 19TH STREET MIAMI, FL 33165

FEI Number: 26-0419770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKLAR, NEAL I ESQ ONE SOUTHEAST THIRD AVENUE SUITE 3100 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SEOANES, RUBEN

 Address:
 10420 S.W. 19TH STREET

 City-St-Zip:
 MIAMI, FL 33165

Title: MGRM

 Name:
 SKLAR, OSCAR

 Address:
 2310 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: MGRM

Name: GUARDADO, JULIO

Address: 1921 S ALMA SCHOOL ROAD STE 216

City-St-Zip: SCOTTSDALE, AZ 85210

Title: MGRM

Name: EGOZI, MOLSES

Address: 2 GROVE ISLE DRIVE APT 209 City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM

Name: LORD & SONS, INC.

Address: 420 LINCOLN ROAD, SUITE 220 City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: RUBEN SEOANES MGRM 03/16/2012