

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 22, 2012
Secretary of State**

DOCUMENT# L11000044883

Entity Name: 2401 COLLINS 1401, LLC

Current Principal Place of Business:

12665 SW 97TH COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12665 SW 97TH COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
STE. 560
SOUTH MIAMI, FL 33143 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
Name: JELKE, WILLIAM F
Address: 12665 SW 97TH COURT
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: JELKE, ELIZABETH M
Address: 12665 SW 97TH COURT
City-St-Zip: MIAMI, FL 33176

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 Statutes.

SIGNATURE: WILLIAM JELKE

MGR

03/22/2012

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