

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001900

FILED
Apr 06, 2009
Secretary of State

Entity Name: 136 COLLINS AVENUE, L.C.

Current Principal Place of Business:

136 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

690 LINCOLN ROAD, SUITE 201
MIAMI BEACH, FL 33139

Current Mailing Address:

136 COLLINS AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

690 LINCOLN ROAD, SUITE 201
MIAMI BEACH, FL 33139

FEI Number: 65-0885056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE, 7TH FLOOR
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: MGRM () Delete
Name: JONES, ROMAN
Address: 1110 BRICKELL AVE., 7TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33131

Title: MGRM () Delete
Name: MILON, ERIC
Address: 136 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MILON, FRANCIS
Address: 136 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROACH HOLDINGS INC,
Address: 1110 BRICKELL AVE., 7TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33131

Title: MGRM (X) Change () Addition
Name: ERIC MILON MANAGEMEN, T CO INC
Address: 690 LINCOLN ROAD, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: PROMOPHOT INC,
Address: 690 LINCOLN ROAD, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: INTEGRATED EQUITIES, INC
Address: 690 LINCOLN ROAD, SUITE 201
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: ROMAN JONES

MGMR

04/06/2009

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