

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 22, 2005
Secretary of State**

DOCUMENT# L03000013556

Entity Name: COLLECTANIA, LLC

Current Principal Place of Business:

1900 S.W. 3RD AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

C/O SOFIA POWELL-COSIO
1900 S.W. 3RD AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 14-1886346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA E SQ
1900 S.W. 3RD AVE.
MIAMI, FL 33129 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/MEMBERS:

Title: P () Delete
Name: MIODOWNNIK, ADELINE D
Address: 1900 S.W. 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: MIODOWNNIK, NATHAN
Address: 1900 S.W. 3RD AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIODOWNNIK, ADELINE D
Address: 1900 S.W. 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: MIODOWNNIK, NATHAN
Address: 1900 S.W. 3RD AVE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NATHAN MIODOWNNIK

MGRM

03/22/2005

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