2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2006
Secretary of State

DOCUMENT# L99000004641

Entity Name: 1350 COLLINS AVENUE, L.L.C.

Current Principal Place of Business:

1350 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1234 SIXTH STREET
#301
SANTA MONICA, CA 90401 US

Current Mailing Address:

1234 SIXTH ST. #301
SANTA MONICA, CA 90401 US

New Mailing Address:

1234 SIXTH STREET
#301
SANTA MONICA, CA 90401 US

FEI Number: 65-0943777 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CANNER, WAYNE CPA
6175 N.W. 153RD STREET
SUITE 401
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CANNER, WAYNE CPA
901 NE 125TH STREET
SUITE 107
NORTH MIAMI, FL 33161 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: 01/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BERKMAN, JEFFREY W
Address: 2592 OVERLOOK PLACE
City-St-Zip: BALDWIN, NY 11510

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY BERKMAN MGR 01/16/2006

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