2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L07000126049

Entity Name: TWOFIFTY COLLINS LLC

Current Principal Place of Business:

3445 N.E. 166TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3443 N.E. 166TH STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3445 N.E. 166TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3443 N.E. 166TH STREET
NORTH MIAMI BEACH, FL 33160

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

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE 1010
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: MGR ( ) Delete
Name: RENZETTI, ALESSANDRO
Address: 3445 N.E. 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: RENZETTI, ALESSANDRO
Address: 3443 N.E. 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ALESSANDRO RENZETTI MGR 04/30/2008

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