2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115547

Address:

City-St-Zip:

248 PARK DRIVE

BAL HARBOUR, FL 33154

Entity Name: RK 7433-7439 COLLINS, LLC

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17100 COLLINS AVENUE, STE. 225 SUNNY ISLES BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 17100 COLLINS AVENUE, STE. 225 SUNNY ISLES BEACH, FL 33160 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CUTLER, MITCHELL 17100 CÓLLINS AVENUE, STE. 225 SUNNY ISLES BEACH, FL 33160 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KATZ, RAANAN Name: Name: Address: 16400 COLLINS AVENUE #PH46 Address: City-St-Zip: SUNNYS ISLES BEACH, FL 33160 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: KATZ, DANIEL Name:

Address:

City-St-Zip:

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: RAANAN KATZ MNGR 02/12/2009