2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026899

Entity Name: 9040 COLLINS AVE., L.L.C.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13100 MUSTANG TRAIL SW. RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

13100 MUSTANG TRAIL SW. RANCHES, FL 33330

FEI Number: 51-0512240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRZA, KHALID M 13100 MUSTANG TRAIL SW. RANCHES, FL 33330 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MIRZA, KHALID M

 Address:
 13100 MUSTANG TRAIL

 City-St-Zip:
 SW. RANCHES, FL 33330

I hereby 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 Statues.

SIGNATURE: KHALID MIRZA MGRM 05/01/2012