

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003574

FILED
Jun 04, 2012
Secretary of State

Entity Name: 1701 COLLINS (MIAMI) OPERATING COMPANY, LLC

Current Principal Place of Business:

6922 HOLLYWOOD BLVD., SUITE 900
LOS ANGELESQ, CA 90028

New Principal Place of Business:

Current Mailing Address:

6922 HOLLYWOOD BLVD., SUITE 900
LOS ANGELESQ, CA 90028

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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
Name: 1701 COLLINS (MIAMI) MANAGER, LLC
Address: 6922 HOLLYWOOD BLVD., SUITE 900
City-St-Zip: LOS ANGELESQ, CA 90028

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 Statutes.

SIGNATURE: 1701 COLLINS (MIAMI) MANAGER, LLC

MGR

06/04/2012

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