

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000104431

**Entity Name:** COLLINS POINTE HOLDINGS, INC.

**Current Principal Place of Business:**

16711 COLLINS AVENUE  
MIAMI BEACH, FL 33160

**Current Mailing Address:**

C/O PAVIA & HARCOURT LLP  
230 PARK AVENUE, 24TH FLOOR ATTN: MARIO GAZZOLA  
NEW YORK, NY 10169 US

**FEI Number:** 52-2143984

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

**Officer/Director Detail :**

Title S  
Name GAZZOLA, MARIO  
Address C/O PAVIA & HARCOURT LLP  
230 PARK AVENUE, 24TH FLOOR  
ATTN: MARIO GAZZOLA  
City-State-Zip: NEW YORK NY 10169

Title P  
Name LANGENAUER, CHRISTOPH  
Address C/O PAVIA & HARCOURT LLP  
230 PARK AVENUE, 24TH FLOOR  
ATTN: MARIO GAZZOLA  
City-State-Zip: NEW YORK NY 10169

Title D  
Name LANGENAUER, CHRISTOPH  
Address C/O PAVIA & HARCOURT LLP  
230 PARK AVENUE, 24TH FLOOR  
ATTN: MARIO GAZZOLA  
City-State-Zip: NEW YORK NY 10169

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARIO GAZZOLA

S

04/06/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date