2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076032

Entity Name: 2201 COLLINS NIGHTCLUB MANAGEMENT, LLC

Trainer 2201 GOLLING MICH GLOB WINN WOLMEN

Current Principal Place of Business:

2201 COLLINS AVE MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVENUE SUITE 325 MIAMI BEACH, FL 33139 US

FEI Number: 20-5304187 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASRI, KARIM 1691 MICHIGAN AVENUE SUITE 325 MIAMI BEACH, FL 33139 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

FILED Feb 26, 2014

Secretary of State

CC0510856312

Authorized Person(s) Detail:

Title MGR Title MGR

Name MASRI, KARIM Name SIERVO, NICOLA

Address 1691 MICHIGAN AVENUE, SUITE 325 Address 1691 MICHIGAN AVENUE, SUITE 325

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARIM MASRI MANAGER 02/26/2014