2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020867

Entity Name: THIRTYNINE COLLINS, LLC

Current Principal Place of Business:

3025 COLLINS AVENUE MIAMI BEACH, FL 33140

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI. FL 33131

FEI Number: 20-8590564 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 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

Authorized Person(s) Detail:

Title MGR Title ST

Name JANZON, KENT Name JANZON, KENT

Address 3025 COLLINS AVENUE Address 3025 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title MGRP Title MGRV

Name KRAUSE, HANS-JOACHIM Name JANZON, KATJA

Address 3025 COLLINS AVENUE Address 3025 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title MGRV

Name MEYER, NICOLA

Address 3025 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

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: HANS-JOACHIM KRAUSE

PRESIDENT

02/17/2015

FILED Feb 17, 2015

Secretary of State

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