

2013 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
Name JANZON, KENT
Address 3025 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

Title ST
Name JANZON, KENT
Address 3025 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

Title MGRP
Name KRAUSE, HANS-JOACHIM
Address 3025 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

Title MGRV
Name JANZON, KATJA
Address 3025 COLLINS AVENUE
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANS-JOACHIM KRAUSE

PRESIDENT

02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date