2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044883

Entity Name: 2401 COLLINS 1401, LLC

Current Principal Place of Business:

12665 SW 97TH COURT MIAMI, FL 33176

Current Mailing Address:

12665 SW 97TH COURT MIAMI, FL 33176

FEI Number: 45-1671748 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC 7301 SW 57TH COURT STE. 560 SOUTH MIAMI, FL 33143 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 Mar 11, 2013

Secretary of State

CC6840429308

Authorized Person(s) Detail:

Title MGR Title MGR

NameJELKE, WILLIAM FNameJELKE, ELIZABETH MAddress12665 SW 97TH COURTAddress12665 SW 97TH COURT

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

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.

MGR

SIGNATURE: WILLIAM JELKE

Electronic Signature of Signing Authorized Person(s) Detail

03/11/2013

Date