2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044883

Entity Name: 2401 COLLINS 1401, LLC

Current Principal Place of Business:

2507 COUNTRY CLUB PRADO CORAL GABLES, FL 33134-2199

Current Mailing Address:

100 ALMERIA AVENUE, STE 230 CORAL GABLES, FL 33134-2199

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

Name and Address of Current Registered Agent:

ESPINOSA, RAFAEL A 100 ALMERIA AVE, STE 230 CORAL GABLES, FL 33134 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 04, 2015

Secretary of State

CC8941017159

Authorized Person(s) Detail:

Title MGR

IGR Title MGR

Name JELKE, WILLIAM F Name JELKE, ELIZABETH M

Address 2507 COUNTRY CLUB PRADO Address 2507 COUNTRY CLUB PRADO

City-State-Zip: CORAL GABLES FL 33134-2199 City-State-Zip: CORAL GABLES FL 33134-2199

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: JELKE, WILLIAM F

MGR

03/04/2015