2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000176873

Entity Name: 1051 COLLINS HOTEL LLC

Current Principal Place of Business:

1051 COLLINS AVENUE MIAMI BEACH. FL 33139

Current Mailing Address:

920 COLLINS AVENUE MIAMI BEACH, FL 33139 US

FEI Number: 47-2278226 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AVID, JACK 920 COLLINS AVENUE 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: JACK AVID 01/25/2016

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2016

Secretary of State

CC9847096361

Authorized Person(s) Detail:

 Title
 MEMB
 Title
 MEMB

 Name
 OVED, STEVEN
 Name
 AVID, JACK

Address 138 EAST 31ST STREET, C 1 Address 920 COLLIN AVENUE

City-State-Zip: NEW YORK NY 10016 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: STEVEN OVED MEMBER 01/25/2016