

2015 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:

138 EAST 31ST STREET
C 1
NEW YORK, NY 10016 US

FEI Number: 47-2278226

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEWITT, EVERTON
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMB
Name OVED, STEVEN
Address 138 EAST 31ST STREET, C 1
City-State-Zip: NEW YORK NY 10016

Title MEMB
Name AVID, JACK
Address 138 EAST 31ST STREET, C 1
City-State-Zip: NEW YORK NY 10016

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

05/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date