

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003372

Entity Name: 735 COLLINS, LLC

Current Principal Place of Business:

275 MADISON AVE., SUITE 702
NEW YORK, NY 10016

Current Mailing Address:

275 MADISON AVE., SUITE 702
NEW YORK, NY 10016

FEI Number: 45-5484699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 DUSHEY, DAVID
Address 275 MADISON AVE., SUITE 702
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID DUSHEY

MEMBER

02/12/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date