2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 14, 2008 08:00 AN
Secretary of State

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1. Entity Name
THE COLLECTION LLC



Principal Place of Business

200 BIRD ROAD CORAL GABLES, FL 33146 .

Mailing Address 200 BIRD ROAD CORAL GABLES, FL 33146



02272008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number Applied For 65-1035297 Not Applicable

5. Certificate of Status Desired \$5.00 Additional

5. Certificate of 3

Fee Required

6. Name and Address of Current Registered Agent

MARKS, EVAN R INTERNATIONAL PLACE 100 S.E. 2ND STREET, SUITE 2700 MIAMI, FL 33131

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	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.	I am familiar with, and accept
r	the obligations of registered agent.	
•		•

SIGNATURE.

gnature, typed or printed name of registered agent and title if applicab

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

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9.	MANAGING MEMBERS/MANAGERS				
TITLE	PRES				
NAME	GORIN, KENNETH T PRES				
STREET ADDRESS	1 , , , , , , , , , , , , , , , , , , ,				
CITY-ST-ZIP '	MIAMI, FL 33156				
TITLE .	VPRE				
NAME	RUSTIN, LAWRENCE H VPRES s 445 GRAND BAY DR #1203				
STREET ADDRESS					
CITY-ST-ZIP	MIAMI, FL 33149				
TITLE	SECT				
NAME	RUSTIN, LAWRENCE H SECT				
STREET ADDRESS	s 445 GRAND BAY DR #1203				
CITY-ST-ZIP .	MIAMI, FL 33149				
TITLE	TREA				
NAME .	MURPHY, ART				
STREET ADDRESS	1024 CASTILLE AVE				
CITY-ST-ZIP',	CORAL GABLES, FL 33129				
TITLE	MGR				
NAME '	COLOMBO, UGO MGR				
STREET ADDRESS	,				
CITY-ST-ZIP	MIAMI, FL 33131				
TITLE	• • • • • • • • • • • • • • • • • • • •				
NAME					
STREET ADDRESS	,				
CITY-ST-ZIP	,				
0111-31-21F					

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGINE MEMBER, OR AUTHORIZED REPRESENTATIVE

3/6/08 305-4445888