

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009373

Entity Name: 7101 COLLINS, L.L.C.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

9457-9459 HARDING AVE
SUNRISE, FL 33154

New Principal Place of Business:

Current Mailing Address:

244 MADISON AVE
PMB 344
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 01-0689466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDENBERG, MATMIEU
16443 COLLINS AVE
SUITE PH94
SUNNY ISLE, FL 33160 US

Name and Address of New Registered Agent:

GOLDENBERG, MATHIEU
16443 COLLINS AVE
SUITE PH94
SUNNY ISLE, FL 33160 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: MATHIEU GOLDENBERG

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDENBERG, MATHIEU
Address: 244 MADISON AVENUE PMB 344
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MATHIEU GOLDENBERG

MGR

03/03/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date