

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021087

FILED
Apr 26, 2004
Secretary of State

Entity Name: 137 COLLINS AVENUE GARAGE, LLC

Current Principal Place of Business:

1100 BISCAYNE BOULEVARD
7TH FL
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NO BAYSHORE DR #102
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-3770408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, LILIANA V
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FALGETTO, GINO
Address: 1717 NORTH BAYSHORE DR #102
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FALSETTO, GINO
Address: 1717 NORTH BAYSHORE DR #102
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GINO FALSETTO

MGRM

04/26/2004

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