

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000021087

FILED
Sep 03, 2008
Secretary of State**Entity Name:** 137 COLLINS AVENUE GARAGE, LLC**Current Principal Place of Business:**1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**1717 NORTH BAYSHORE DRIVE
SUITE 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:**PETROPOULOS, ANTHONY N
1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 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/MANAGERS:**Title:** MGR () Delete
Name: COLLINS BEACH DEVELOPMENT LLC
Address: 1717 NORTH BAYSHORE DRIVE SUITE 102
City-St-Zip: MIAMI, FL 33132**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: M & E HOLDINGS, LLC,
Address: 555 WASHINGTON AVE., SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

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: JACOB I. SOPHER

MGR

09/03/2008

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