

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021087

FILED
Apr 27, 2009
Secretary of State

Entity Name: 137 COLLINS AVENUE GARAGE, LLC

Current Principal Place of Business:

555 WASHINGTON AVE, STE 220
MIAMI BEACH, FL 33139

New Principal Place of Business:

555 WASHINGTON AVE
SUITE #220
MIAMI BEACH, FL 33139

Current Mailing Address:

555 WASHINGTON AVE, STE 220
MIAMI BEACH, FL 33139

New Mailing Address:

555 WASHINGTON AVE
SUITE #220
MIAMI BEACH, FL 33139

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:

GENET, CHAVA E
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: CHAVA E GENET

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: M & E HOLDINGS, LLC
Address: 555 WASHINGTON AVE., SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: MARRELL, GARY R
Address: 425 EAST 61ST STREET
City-St-Zip: NEW YORK, NY 10065

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: GARY R MARRELL

VP

04/27/2009

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