

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039824

Entity Name: 23RD COLLINS, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

153 SEVILLA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

153 SEVILLA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 52-2414071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVE.
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: VIANNA, LILIAN
Address: 30 WATERSIDE PLAZA, APT # 103
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIANNA, LILIAN
Address: 970 NE 74TH STREET
City-St-Zip: MIAMI, FL 33138

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: LILIAN VIANNA

PRES

01/13/2005

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