

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039824

Entity Name: 23RD COLLINS, LLC

FILED  
Jan 10, 2006  
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:**

12901 OLEANDER ROAD  
NORTH MIAMI, FL 33181 US

FEI Number: 52-2414071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

VIANNA, LILIAN  
12901 OLEANDER ROAD  
NORTH MIAMI, FL 33181 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: LILIAN VIANNA

01/10/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VIANNA, LILIAN  
Address: 12901 OLEANDER ROAD  
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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: LILIAN VIANNA

MGRM

01/10/2006

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