

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051890

Entity Name: 900 COLLINS AVENUE, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

1810 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1766 MICHIGAN AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1810 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Mailing Address:

1766 MICHIGAN AVE
MIAMI BEACH, FL 33139

FEI Number: 20-0479064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, IVOR A
1810 MICHIGAN AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROSE, IVOR A
1766 MICHIGAN AVE
MIAMI BEACH, FL 33139 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:

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STERN, MICHAEL
Address: 1810 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: HANO ROSE, IVOR
Address: 1810 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STERN, MICHAEL
Address: 1766 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: HANO ROSE, IVOR
Address: 1766 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL STERN

MGR

01/09/2006

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