

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051890

Entity Name: 900 COLLINS AVENUE, LLC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

1810 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

900 COLLINS AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1810 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0479064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, RITA
1810 MICHIGAN AVE
MIAMI BEACH, FL 33139 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
Name: STARR, RITA
Address: 1810 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ROSE, IVOR H
Address: 1810 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: RITA STARR

MGR

03/20/2011

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