2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051890

Entity Name: 900 COLLINS AVENUE, LLC

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 COLLINS AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1810 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: Name and Address of New Registered Agent:

STARR, RITA 1810 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:

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

 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 Statues.

SIGNATURE: RITA STARR MGR 03/29/2012