2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Mar 16, 2005 08:00 AM Secretary of State **DOCUMENT # L04000001047** 1. Entity Name CABANA ON COLLINS, L.L.C. Principal Piace of Business Mailing Address 5996 SOUTHWEST 70TH STREET 5996 SOUTHWEST 70TH STREET MIAMI, FL 33143 MIAMI, FL 33143 CR2E083 (10/03) 01312005 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0804086 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EISINGER, DENNIS J DO NOT WRITE 4000 HOLLYWOOD BOULEVARD STE. 265-S HOLLYWOOD, FL 33021 IN THIS SPACE 8. The above named entity submitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered again, SIGNATURE Signature. (NOTE Registered Agent signature required when reinstating) of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE BSG DEVELOPMENT CORP NAME 420 LINCOLN ROAD STE. 448 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Davlima Phone #