

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001047

Entity Name: CABANA ON COLLINS, L.L.C.

FILED  
Feb 12, 2009  
Secretary of State

## Current Principal Place of Business:

5996 SOUTHWEST 70TH STREET  
MIAMI, FL 33143

## New Principal Place of Business:

201 ALHAMBRA CIRCLE  
711  
CORAL GABLES, FL 33134

## Current Mailing Address:

5996 SOUTHWEST 70TH STREET  
MIAMI, FL 33143

## New Mailing Address:

201 ALHAMBRA CIRCLE  
711  
CORAL GABLES, FL 33134

FEI Number: 01-0804086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EISINGER, DENNIS J  
4000 HOLLYWOOD BOULEVARD STE. 265-S  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

MCARDLE, GEORGE E  
201 ALHAMBRA CIRCLE  
711  
CORAL GABLES, 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: GEORGE MCARDLE

02/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BSG DEVELOPMENT CORP,  
Address: 420 LINCOLN ROAD STE. 448  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: SIEGER, CHARLES  
Address: 5996 SW 70 STREET  
City-St-Zip: MIAMI, FL 33143

Title: VP ( ) Delete  
Name: JOSE, SUAREZ  
Address: 5996 SW 70 STREET  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BSG DEVELOPMENT CORP,  
Address: 201 ALHAMBRA CIRCLE, STE 711  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES SIEGER

VP

02/12/2009

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