

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001047

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
711
CORAL GABLES, FL 33134

New Principal Place of Business:

DOUGLAS ENTRANCE 806 DOUGLAS ROAD
625
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
711
CORAL GABLES, FL 33134

New Mailing Address:

DOUGLAS ENTRANCE 806 DOUGLAS ROAD
625
CORAL GABLES, FL 33134

FEI Number: 01-0804086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCARDLE, GEORGE E
201 ALHAMBRA CIRCLE
711
CORAL GABLES, FL 33139 US

Name and Address of New Registered Agent:

MCARDLE, GEORGE E
DOUGLAS ENTRANCE 806 DOUGLAS ROAD
625
CORAL GABLES, FL 33134 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BSG DEVELOPMENT CORP
Address: DOUGLAS ENTRANCE 806 DOUGLAS RD STE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: SIEGER, CHARLES
Address: 14121 SW 119 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: JOSE, SUAREZ
Address: 14121 SW 119 AVENUE
City-St-Zip: MIAMI, FL 33186

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: JAVIER HENRIQUES

CFO

02/17/2011

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