

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026026

FILED
Jan 25, 2007
Secretary of State

Entity Name: COLLINS AVENUE LEASING LLC

Current Principal Place of Business:

9499 COLLINS AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

400 BROOME STREET
11TH FLOOR
NEW YORK, NY 10013 US

New Mailing Address:

FEI Number: 20-1034585 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: PODOLSKY, SCOTT
Address: 400 BROOME STREET
City-St-Zip: NEW YORK, NY 10013 US

Title: MGR () Delete
Name: ALBSTEIN, ANDREW W
Address: 1500 BROADWAY, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10036 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FORKOSH, ALEX
Address: 400 BROOME STREET
City-St-Zip: NEW YORK, NY 10013 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX FORKOSH

MGR

01/25/2007

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