2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029673

Entity Name: 6600 COLLINS, LLC

FILED Feb 07, 2005 Secretary of State

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

300 71ST ST SUITE 528 6600 COLLINS AVENUE MIAMI BEACH, FL 33141 ATTN: OFFICE

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

300 71ST ST SUITE 528 6600 COLLINS AVENUE MIAMI BEACH, FL 33141 ATTN: OFFICE MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACKENZIE, JAMES R
4014 CHASE AVENUE, STE. 220
MIAMI BEACH, FL 33140 US

PORNPRINYA, TONY
10800 BISCAYNE BLVD., STE 988
MIAMI, FL 33161 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: TONY PORNPRINYA 02/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MACKENZIE, JAMES RName:MACKENZIE, JAMES RAddress:4014 CHASE AVENUE, STE. 220Address:6600 COLLINS AVENUECity-St-Zip:MIAMI BEACH, FL 33140City-St-Zip:MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES MACKENZIE MGR 02/07/2005