

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029673

FILED
Apr 29, 2008
Secretary of State

Entity Name: 6600 COLLINS, LLC

Current Principal Place of Business:

6600 COLLINS AVENUE
ATTN: OFFICE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

New Mailing Address:

FEI Number: 43-2048955 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SERVICES INC., NS CORPORATE
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: MGR () Delete
Name: PINHO, JOSE MARIA
Address: 6600 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: PEREIRA, JOAO GOMES
Address: 6600 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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: PINHO

MGR

04/29/2008

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