2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029673

Entity Name: 6600 COLLINS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
6600 COLLINS AVENUE ATTN: OFFICE MIAMI BEACH, FL 33141	

Current Mailing Address:	**New Mailing Address:**
1110 BRICKELL AVENUE SUITE 310 MIAMI, FL 33131	9999 COLLINS AVE. APT. 11F MIAMI BEACH, FL 33154

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SERVICES INC., NS CORPORATE 1110 BRICKELL AVENUE SUITE 310 MIAMI, FL 33131 US	PINHO, JOSE MARIA 9999 COLLINS AVE APT. 11F BAL HARBOUR, FL 33154 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: JOSE PINHO   03/17/2009

              Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

	ADDITIONS/CHANGES:
Title: MGR ( ) Delete Name: PINHO, JOSE MARIA Address: 6600 COLLINS AVENUE City-St-Zip: MIAMI BEACH, FL 33141	Title: MGR (X) Change ( ) Addition Name: PINHO, JOSE MARIA Address: 9999 COLLINS AVE APT. 11F City-St-Zip: MIAMI BEACH, FL 33154
Title: MGR ( ) Delete Name: PEREIRA, JOAO GOMES Address: 6600 COLLINS AVENUE City-St-Zip: MIAMI BEACH, FL 33141	Title: MGR (X) Change ( ) Addition Name: PEREIRA, JOAO GOMES Address: 9999 COLLINS AVE APT. 11F City-St-Zip: MIAMI BEACH, FL 33154

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: JOSE MARIA PINHO   MGR   03/17/2009

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