

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060722

Entity Name: 1208 COLLINS AVENUE, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOUR DR
1802
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DR
1802
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1515596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY V ESQ
1230 NW 7TH ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

HAYON, HAIM VICTOR
1800 SUNSET HARBOR DRIVE # 1802
MIAMI BEACH, FL 33139 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: HAIM VICTOR HAYON

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYON, HAIM VICTOR
Address: 1800 SUNSET HARBOUR DR #1802
City-St-Zip: MIAMI BEACH, FL 33139

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: HAIM VICTOR HAYON

MGR

03/17/2011

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