2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000069635

Entity Name: EJ COLLINS, LLC

FILED Apr 24, 2006 Secretary of State

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

1501 COLLINS AVENUE, 4TH FLOOR 650 WEST AVENUE

MIAMI, FL 33139 US SUITE 2906

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1501 COLLINS AVENUE, 4TH FLOOR 650 WEST AVENUE

MIAMI, FL 33139 US SUITE 2906

MIAMI, FL 33139 US

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

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

TRANSGLOBAL CORPORAE ADMINISTRATION, LLC 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PUIG, JAIME
 Name:

 Address:
 201 S. BISCAYNE BLVD.-34TH FLOOR
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ESTRADA, ERNESTO
 Name:

 Address:
 520 BRICKELL KEY DRIVE, SUITE 0-305
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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: JAIME PUIG MGR 04/24/2006