

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069635

FILED
May 01, 2008
Secretary of State

Entity Name: EJ COLLINS, LLC

Current Principal Place of Business:

650 WEST AVENUE
SUITE 2906
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

650 WEST AVENUE
SUITE 2906
MIAMI, FL 33139 US

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SREVICES LLC
1000 BRICKELL AVENUE
SUITE 215
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: MARCO E. ROJAS

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUIG, JAIME
Address: 201 S. BISCAYNE BLVD.-34TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: ESTRADA, ERNESTO
Address: 520 BRICKELL KEY DRIVE, SUITE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ESTRADA, ERNESTO
Address: 1000 BRICKELL AVENUE, SUITE 215
City-St-Zip: MIAMI, FL 33131

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: JAIME PUIG

MGR

05/01/2008

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