

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: COLLIER 410, LLC

Current Principal Place of Business:

3125 SW 93RD COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3125 SW 93 COURT
MIAMI, FL 33165

New Mailing Address:

3125 SW 93RD COURT
MIAMI, FL 33165

FEI Number: 20-1857988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTA & FELDMAN, P.L.
2655 LE JEUNE ROAD
SUITE 515
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROSES, ALEJANDRO H
3125 SW 93 COURT
MIAMI, FL 33165 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: ALEJANDRO ROSES

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSES, EDUARDO A
Address: 3125 SW 93RD COURT
City-St-Zip: MIAMI, FL 33165

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: EDUARDO ROSES

MGR

04/01/2010

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