

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056149

Entity Name: COLLINS 814 LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

40 GATEWAY DR
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

40 GATEWAY DR
GREAT NECK, NY 11021

New Mailing Address:

FEI Number: 20-2971011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: ZIMMERMAN, HOWARD
Address: 40 GATEWAY DR
City-St-Zip: GREAT NECK, NY 11021

Title: MGR
Name: ZIMMERMAN, HELEN
Address: 40 GATEWAY DR
City-St-Zip: GREAT NECK, NY 11023

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: HOWARD ZIMMERMAN

MR

01/20/2010

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