

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000077342

FILED
Aug 21, 2006
Secretary of State**Entity Name:** BM COLLINS, LLC**Current Principal Place of Business:**555 N.E. 15 STREET
SUITE 100-H
MIAMI, FL 33132**New Principal Place of Business:**555 N.E. 15 STREET
SUITE 100
MIAMI, FL 33132**Current Mailing Address:**555 N.E. 15 STREET
SUITE 100-H
MIAMI, FL 33132**New Mailing Address:**555 N.E. 15 STREET
SUITE 100
MIAMI, FL 33132**FEI Number:** 20-4128068**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAMPOS, JUAN C LEGAL C
6701 COLLINS AVENUE
ST. JULIEN ROOM
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**ZARETSKY, LOUIS D.
555 N.E. 15 STREET
SUITE 100
MIAMI, FL 33132 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: LOUIS D. ZARETSKY

08/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** VP () Delete
Name: CASTRO, ANTONIO J VP, CFO
Address: 6701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: CASTRO, ANTONIO J
Address: 6701 COLLINS AVENUE, ST. JULIEN ROOM
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ANTONIO J. CASTRO

MGR

08/21/2006

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