2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115463

Entity Name: 23 COLLINS, L.L.C.

FILED May 02, 2007 Secretary of State

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

4340 SHERIDAN STREET, 2ND FLOOR 18305 BISCAYNE BOULEVARD

HOLLYWOOD, FL 33021 SUITE 216

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

4340 SHERIDAN STREET, 2ND FLOOR 18305 BISCAYNE BOULEVARD

SUITE 216 HOLLYWOOD, FL 33021

AVENTURA, FL 33160

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

SERFATY, CHARLES S 4340 SHERIDAN STREET, 2ND FLOOR HOLLYWOOD, FL 33021

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: (X) Change () Addition () Delete SERFATY, CHARLES S BENHARROUCHE, YOHAN Name: Name:

Address: 4340 SHERIDAN STREET, 2ND FLOOR Address: 18305 BISCAYNE BOULEVARD # 216

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: AVENTURA, FL 33160

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

Name: Name: BENHAIM, YOSSI

Address: Address: 18305 BISCAYNE BOULEVARD #216

City-St-Zip: City-St-Zip: AVENTURA, FL 33160

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: YOHAN BENHARROUCHE **MGRM** 05/02/2007