

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009142

FILED
Mar 05, 2007
Secretary of State

Entity Name: 1501 COLLINS AVENUE, CU 107, LLC

Current Principal Place of Business:

2555 COLLINS AVENUE, APT. 2408
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVENUE, APT. 2408
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-4208153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, ANDREW M ESQ.
GABLES INTERNATIONAL PLAZA
2655 SOUTH LE JEUNE ROAD, SUITE 515
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WOLFF, ROBERTO MGRM
2555 COLLINS AVE.
2408
MIAMI BEACH, FL 33140 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: ROBERTO WOLFF

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLFF, ROBERTO
Address: 2555 COLLINS AVENUE, APT. 2408
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: WOLFF, ELIANA R
Address: 2555 COLLINS AVENUE, APT. 2408
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: SAAVEDRA, ALDO
Address: 2555 COLLINS AVENUE, APT. 2408
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: SAAVEDRA, ELSA L
Address: 2555 COLLINS AVENUE, APT. 2408
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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

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

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

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: ROBERTO WOLFF

MGRM

03/05/2007

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