2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024191

Entity Name: COLLIER INVESTMENTS, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
0070 CENTERAL BADIK BOLU EVADE NI #400	

9970 CENTRAL PARK BOULEVARD N #403 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

17746 LAKE AZURE WAY BOCA RATON, FL 33496

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASSBERG, ROY F 123 NW 13TH STREET STE 312 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CUETO, LUISA
 Name:

 Address:
 9970 CENTRAL PARK BOULEVARD N #403
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ELLMAN, DAVID
 Name:

 Address:
 9970 CENTRAL PARK BOULEVARD N #403
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

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: LUISA CUETO MGR 04/14/2009