2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2011
Secretary of State

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Entity Name: COLLIER INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

17746 LAKE AZURE WAY
BOCA RATON, FL 33496

New Mailing Address:

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

Name and Address of Current Registered Agent:

GLASSBERG, ROY F
123 NW 13TH STREET STE 312
BOCA RATON, FL 33432 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: CUETO, LUISA
Address: 9970 CENTRAL PARK BOULEVARD N #403
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: ELLMAN, DAVID
Address: 9970 CENTRAL PARK BOULEVARD N #403
City-St-Zip: BOCA RATON, FL 33428

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 Statues.

SIGNATURE: LUISA CUETO MGR 01/30/2011

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