2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030131

Entity Name: 7441 COLLINS AVENUE, LLC

Apr 12, 2010 Secretary of State

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

ONE FINANCIAL PLAZA 5900 N. ANDREWS AVE **SUITE 2001**

SUITE 625 FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

ONE FINANCIAL PLAZA 5900 N. ANDREWS AVE

SUITE 2001 SUITE 625

FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33309

FEI Number: 20-4767295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIOTRKOWSKI, JOEL S ESQ. 317 71ST STREET MIAMI BEACH, FL 33141

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:

MGRM

YEHEZKEL, HAIM Name:

Address: 210-71ST STREET, SUITE 309 City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM Name: DISHI, AVI

571 W 183RD STREET Address: City-St-Zip: NEW YORK, NY 10033

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: AVI DISHI **MGRM** 04/12/2010