2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2011
Secretary of State

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Entity Name: 7441 COLLINS AVENUE, LLC

Current Principal Place of Business:

5900 N. ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5900 N. ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309

New Mailing Address:

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

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQ.
317 71ST STREET
MIAMI BEACH, FL 33141 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: MGRM
Name: YEHEZKEL, HAIM
Address: 210-71ST STREET, SUITE 309
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: DISHI, AVI
Address: 571 W 183RD STREET
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 04/06/2011

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