

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 07, 2010
Secretary of State**

DOCUMENT# L06000031676

Entity Name: 5313 COLLINS, LLC

Current Principal Place of Business:

13200 S.W. 70 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13200 S.W. 70 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 71-1019258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRAHITA, ALVARO
13200 S.W. 70 AVENUE
MIAMI, FL 33156 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: PIEDRAHITA, ALVARO
Address: 13200 S.W. 70 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: PIEDRAHITA, LILIA ROCIO
Address: 13200 S.W. 70 AVENUE
City-St-Zip: MIAMI, FL 33156

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 Statutes.

SIGNATURE: ALVARO PIEDRAHITA MGR 03/07/2010

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