2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070146

MIAMI BEACH, FL 33141

Entity Name: 8855 COLLINS AVE SUITE 4H, LLC.

US

FILED Feb 01, 2007 Secretary of State

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

9104 NE 10 AVE CITY NATIONAL BANK BUILDING 300 71 ST MIAMI SHORES, FL 33138 LIS

SUITE 308

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

300 71 ST CITY NATIONAL BANK BUILDING 300 71 ST

SUITE 308

MIAMI BEACH, FL 33141 US

FEI Number: 20-8355967 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:

BRANCA, FERNANDO J BRANCA, FERNANDO J 9104 NE 10 AVE 300 71 STREET

MIAMI SHORES, FL 33138 US 308 MIAMI BEACH, FL 33141 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: FERNANDO BRANCA 02/01/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition PAXXTON CAPITAL PART, NERS, LLC. PAXXTON CAPITAL PART, NERS, LLC. Name: Name: Address: 9104 NE 10 AVE Address: CITY NAT BANK BUILDING 300 71 ST # 308

City-St-Zip: MIAMI SHORES, FL 33138 US City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: FERNANDO BRANCA **MGRM** 02/01/2007