

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000076032

FILED
Sep 02, 2010
Secretary of State

Entity Name: 2201 COLLINS NIGHTCLUB MANAGEMENT, LLC

Current Principal Place of Business:

690 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 325
MIAMI BEACH, FL 33139 US

Current Mailing Address:

690 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL 33139 US

New Mailing Address:

1691 MICHIGAN AVENUE
SUITE 325
MIAMI BEACH, FL 33139 US

FEI Number: 20-5304187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, ERNESTO J
1691 MICHIGAN AVENUE
SUITE 325
MIAMI BEACH, FL 33139 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: ERNESTO J. GONZALEZ

09/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASRI, KARIM
Address: 1691 MICHIGAN AVENUE, SUITE 325
City-St-Zip: MIAMI BEACH, FL 33139 US

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: KARIM MASRI

MGR

09/02/2010

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