

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000076032

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** 2201 COLLINS NIGHTCLUB MANAGEMENT, LLC

**Current Principal Place of Business:**

1691 MICHIGAN AVENUE  
SUITE 325  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

2201 COLLINS AVE  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1691 MICHIGAN AVENUE  
SUITE 325  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 20-5304187      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

GONZALEZ, ERNESTO J  
1691 MICHIGAN AVENUE  
SUITE 325  
MIAMI BEACH, FL 33139 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:** 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      03/15/2011

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