

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112874

FILED
Jan 11, 2008
Secretary of State

Entity Name: UNIT 801 6917 COLLINS, LLC

Current Principal Place of Business:

6917 COLLINS AVENUE, UNIT 801
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6917 COLLINS AVENUE, UNIT 801
MIAMI BEACH, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: AVESANI, SUSANNA
Address: 6917 COLLINS AVENUE, UNIT 801
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: SUSANNA AVESANI MGRM 01/11/2008

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