

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121673

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE COLLINS GROUP OF MIAMI, LLC

Current Principal Place of Business:

10700 CARIBBEAN BLVD
SUITE 104
CUTLER BAY, FL 33189

New Principal Place of Business:

18505 SW 104 AVENUE
SUITE 1
MIAMI, FL 33157

Current Mailing Address:

10700 CARIBBEAN BLVD
SUITE 104
CUTLER BAY, FL 33189

New Mailing Address:

18505 SW 104 AVENUE
SUITE 1
MIAMI, FL 33157

FEI Number: 20-8034519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, LARRY E
10700 CARIBBEAN BLVD
104
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

COLLINS, LARRY E
18505 SW 104 AVENUE
SUITE 1
MIAMI, FL 33157 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: LARRY E. COLLINS

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, LARRY E
Address: 10700 CARIBBEAN BLVD SUITE 104
City-St-Zip: CUTLER BAY, FL 33189

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, LARRY E
Address: 18505 SW 104 AVENUE SUITE 1
City-St-Zip: MIAMI, FL 33157 US

Title: SEC () Change (X) Addition
Name: COLLINS, LAZARUS
Address: 18505 SW 104 AVENUE SUITE 1
City-St-Zip: MIAMI, FL 33158 US

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: LARRY E. COLLINS

MGR

02/10/2009

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