2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121673

Entity Name: THE COLLINS GROUP OF MIAMI, LLC

FILED May 12, 2010 Secretary of State

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

18505 SW 104 AVENUE 18495 SOUTH DIXIE HWY

SUITE 1 #276

MIAMI, FL 33157 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

18505 SW 104 AVENUE 18495 SOUTH DIXIE HWY

SUITE 1 #276

MIAMI, FL 33157 MIAMI, FL 33157

FEI Number: 20-8034519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

COLLINS, LARRY E COLLINS, LARRY E JR
18505 SW 104 AVENUE 18495 SOUTH DIXIE HWY
SUITE 1 #276

MIAMI, FL 33157 US 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 JR 05/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COLLINS, LARRY E JR Address: 18495 SOUTH DIXIE HWY #276

City-St-Zip: MIAMI, FL 33157 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 Statues.

SIGNATURE: LARRY E COLLINS JR MGR 05/12/2010