

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028369

FILED
Jan 24, 2008
Secretary of State

Entity Name: THE COLLECTION REAL ESTATE, LLC.

Current Principal Place of Business:

11450 N.E. 10TH AVE
N. MIAMI, FL 33161

New Principal Place of Business:

11450 N.E. 10TH AVE
MIAMI, FL 33161

Current Mailing Address:

11450 N.E. 10TH AVE
N. MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-8650282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, ALEJANDRO
11450 N.E. 10TH AVE
N. MIAMI, FL 33161 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: BOWERS, ALEJANDRO
Address: 11450 N.E. 10TH AVE
City-St-Zip: N. MIAMI, FL 33161

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: ALEJANDRO BOWERS MGR 01/24/2008

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