

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028369

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE COLLECTION REAL ESTATE, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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: ALEX BOWERS MGRM 04/29/2010

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