2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066324

11645 SW 62 AVE

MIAMI, FL 33156

Address:

City-St-Zip:

Entity Name: COLLINS 73RD INVESTMENT GROUP, L.L.C.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11555 SW 93 COURT MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 11555 SW 93 COURT MIAMI, FL 33176 FEI Number: 26-0419770 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: QUESADA, G FRANK ESQ 1313 PONCE DE LEON BLVD STE 200 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SEOANES, RUBEN Name: Name: Address: 11555 SW 93 COURT Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: SKLAR, OSCAR Name: Address: 2310 HOLLYWOOD BLVD Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GUARDADO, JULIO Name: Name: 1921 S ALMA SCHOOL ROAD STE 216 Address: Address: City-St-Zip: SCOTTSDALE, AZ 85210 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: EGOZI, MOLSES Name: 2 GROVE ISLE DRIVE APT 209 Address: Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: Title: MGRM () Delete () Change () Addition TONDA, FRANCISCO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RUBEN SEOANES MR. 05/01/2008