

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066324

FILED
Mar 10, 2011
Secretary of State

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

Current Principal Place of Business:

11555 S.W. 93RD COURT
MIAMI, FL 33176

New Principal Place of Business:

7305 COLLINS AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

11555 S.W. 93RD COURT
MIAMI, FL 33176

New Mailing Address:

10420 S.W. 19TH STREET
MIAMI, FL 33165

FEI Number: 26-0419770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G FRANK ESQ
1313 PONCE DE LEON BLVD STE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SKLAR, NEAL I ESQ
ONE SOUTHEAST THIRD AVENUE
SUITE 3100
MIAMI, FL 33131 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: NEAL SKLAR

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEOANES, RUBEN
Address: 10420 S.W. 19TH STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: SKLAR, OSCAR
Address: 2310 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: GUARDADO, JULIO
Address: 1921 S ALMA SCHOOL ROAD STE 216
City-St-Zip: SCOTTSDALE, AZ 85210

Title: MGRM
Name: EGOZI, MOLSES
Address: 2 GROVE ISLE DRIVE APT 209
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: LORD & SONS, INC.
Address: 420 LINCOLN ROAD, SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

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: RUBEN SEOANES

MGM

03/10/2011

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