2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070181

Entity Name: 1621 COLLINS AVE. #709, LLC

FILED Apr 21, 2011 Secretary of State

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

2597 W. 8TH COURT HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

2597 W. 8TH COURT HIALEAH, FL 33010

FEI Number: 27-2886016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US
FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
3600

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: 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: EMILIANO R VEGA Address: 2597 W 8TH COURT City-St-Zip: HIALEAH, FL 33010

Title: MGR

Name: MARIA A VEGA
Address: 2597 W 8TH COURT
City-St-Zip: HIALEAH, FL 33010

 Title:
 MGR

 Name:
 KEVIN VEGA

 Address:
 2597 W 8TH COURT

 City-St-Zip:
 HIALEAH, FL 33010

Title: MGR

Name: EMILIO R. VEGA
Address: 2597 W 8TH COURT
City-St-Zip: HIALEAH, FL 33010

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: KEVIN VEGA MGR 04/21/2011