

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113659

Entity Name: COLLINSVILLE, L.L.C.

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

6422 COLLINS AVENUE #502
MIAMI BEACH, FL 33141

New Principal Place of Business:

3300 N.E. 191 STREET, UNIT 206
AVENTURA, FL 33180

Current Mailing Address:

6422 COLLINS AVENUE #502
MIAMI BEACH, FL 33141

New Mailing Address:

3300 N.E. 191 STREET, UNIT 206
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, LISA ESQ
200 CRANDON BLVD., SUITE 311
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LANZA, LISA ESQ
104 CRANDON BLVD., SUITE 403
KEY BISCAYNE, FL 33149 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: LISA LANZA, ESQ.

09/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZACCARO, BLAS
Address: 10700 N.W. 66TH STREET, SUITE 311
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: SALADINO, ANNA MARIA
Address: 10700 N.W. 66TH STREET, SUITE 311
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZACCARO, BLAS
Address: 3300 N.E. 191 STREET, UNIT 206
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: SALADINO, ANNA MARIA
Address: 3300 N.E. 191 STREET, UNIT 206
City-St-Zip: AVENTURA, FL 33180

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: BLAS ZACCARO

MGR

09/08/2009

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