

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019242

FILED
Jan 04, 2011
Secretary of State

Entity Name: COLLINS AVENUE INVESTMENT GROUP, LLC

Current Principal Place of Business:

6030 HOLLYWOOD BLVD
#130
HOLLYWOOD, FL 33024

New Principal Place of Business:

2001 TYLER ST
#7
HOLLYWOOD, FL 33020

Current Mailing Address:

6030 HOLLYWOOD BLVD
#130
HOLLYWOOD, FL 33024

New Mailing Address:

2001 TYLER ST
#7
HOLLYWOOD, FL 33020

FEI Number: 26-2031971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAYOSO, JAY ESQ
20801 BISCAYNE BLVD., SUITE 506
AVENTURA, FL 33180 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: MGR
Name: MERARY, YOAV
Address: 6030 HOLLYWOOD BLVD #130
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR
Name: GROSS, DAVID
Address: 2001 TYLER ST
City-St-Zip: HOLLYWOOD, FL 33020

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: DAVID GROSS

MGR

01/04/2011

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