

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000025911

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** REI 1501 COLLINS AVE. LLC

**Current Principal Place of Business:**

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 26-2243906

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MITCHELL SETH POLANSKY, P.A.  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 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:** REAL ESTATE INVESTMENT CONSULTING GROUP  
**Address:** 999 BRICKELL AVENUE, SUITE 600  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGR  
**Name:** MIG US, LLC  
**Address:** 999 BRICKELL AVENUE, SUITE 600  
**City-St-Zip:** MIAMI, FL 33131

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: MATHIEU MASSA

MGR

04/29/2011

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