

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042107

FILED
Apr 28, 2009
Secretary of State

Entity Name: COLLINS GLOBAL ENTERPRISES LLC

Current Principal Place of Business:

2154 NW 83 TER
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 473501
MIAMI, FL 33247 US

New Mailing Address:

FEI Number: 26-2503408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E-CONSULTING, INC.
16300 NE 19 AVE
215
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

E-CONSULTING, INC.
16499 NE 19 AVE
104
N MIAMI BEACH, FL 33162 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, WILLIAM
Address: 2154 NW 83RD TERRACE
City-St-Zip: MIAMI, FL 33147 US

Title: MGRM () Delete
Name: COLLINS, DEBBIE
Address: 2154 NW 83RD TERRACE
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LAWRENCE

RA

04/28/2009

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