

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055593

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: COLLINS AVENUE REALTY LLC

**Current Principal Place of Business:**

17555 COLLINS AVENUE, SUITE 905  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

1135 KANE CONCOURSE  
3-RD FLOOR  
BAY HARBOR, FL 33154

**Current Mailing Address:**

17555 COLLINS AVENUE, SUITE 905  
SUNNY ISLES, FL 33160

**New Mailing Address:**

FEI Number: 26-2749787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

JACOB, GERB  
17555 COLLINS AVE  
905  
SUNNY ISLES, FL 33160 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: JACOB GERB

02/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GERB, JACOB  
Address: 17555 COLLINS AVENUE, SUITE 905  
City-St-Zip: SUNNY ISLES, FL 33160

Title: S (X) Delete  
Name: GERB, JACOB  
Address: 17555 COLLINS AVENUE, SUITE 905  
City-St-Zip: SUNNY ISLES, FL 33160

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: GERB, JACOB  
Address: 17555 COLLINS AVENUE, SUITE 905  
City-St-Zip: SUNNY ISLES, FL 33160

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: JACOB GERB

PRES

02/26/2009

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