

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055593

FILED
Jan 16, 2010
Secretary of State

Entity Name: COLLINS AVENUE REALTY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 607
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:

JACOB, GERB
17555 COLLINS AVE
905
SUNNY ISLES, FL 33160 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: PRES
Name: GERB, JACOB
Address: 17555 COLLINS AVENUE, SUITE 905
City-St-Zip: SUNNY ISLES, FL 33160

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: JACOB GERB

PRES

01/16/2010

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