

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105269

Entity Name: COLLECT MIAMI, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

701 SW 27TH AVE., STE. 900
MIAMI, FL 33135

New Principal Place of Business:

701 SW 27TH AVE., STE. 950
MIAMI, FL 33135

Current Mailing Address:

701 SW 27TH AVE., STE. 900
MIAMI, FL 33135

New Mailing Address:

701 SW 27TH AVE., STE. 950
MIAMI, FL 33135

FEI Number: 26-3705899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANDREU, PALMA & ANDREU, PL
701 SW 27TH AVE., STE. 900
MIAMI, FL 33135 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: MGRM
Name: ANDREU, JUAN G
Address: 701 SW 27TH AVE., STE. 900
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: PALMA, JORGE L
Address: 701 SW 27TH AVE., STE. 900
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: ANDREU, DESIREE M
Address: 701 SW 27TH AVE., STE. 900
City-St-Zip: MIAMI, FL 33135

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: JUAN G. ANDREU

MGRM

01/12/2012

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