2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2009
Secretary of State

DOCUMENT# L08000115415

Entity Name: RK 17600-17632 COLLINS, LLC

Current Principal Place of Business:

17100 COLLINS AVE STE 225
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17100 COLLINS AVE STE 225
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CUTLER, MITCHELL
17100 COLLINS AVE STE 225
SUNNY ISLES BEACH, 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: MGRM ( ) Delete
Name: KATE, RAMAN
Address: 16400 COLLINS AVE #PH46
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR ( ) Delete
Name: KATE, DANIEL
Address: 248 PARK DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: KATZ, RANAAN
Address: 16400 COLLINS AVE #PH46
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Change ( ) Addition
Name: KATZ, DANIEL
Address: 248 PARK DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: RAANAN KATZ MNGR 02/12/2009

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