2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010195

Entity Name: 6365 COLLINS, LLC

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3710 RIVIERA DRIVE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

3710 RIVIERA DRIVE CORAL GABLES, FL 33134

FEI Number: 26-4182849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

G B & B-B REGISTRIES, LLC 7301 SW 57TH COURT 560 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PERAL, ELOY

 Address:
 3710 RIVIERA DRIVE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: MGR

Name: PERAL, ELIA R
Address: 3710 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: ELIA PERAL MRS 01/26/2011