2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075791

Entity Name: 929 COLLINS INVESTMENT GROUP, L.L.C.

FILED Apr 30, 2012 Secretary of State

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

1000 BRICKELL AVENUE SUITE 725 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE SUITE 725 MIAMI, FL 33131

FEI Number: 27-0715659 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:

MARRERO, JOSE C 1200 BRICKELL AVENUE SUITE 505 MIAMI, FL 33131 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:

Title: MGRM

Name: COLLINS AVENUE INVESTMENTS, L.L.C. Address: 1200 BRICKELL AVENUE, SUITE 505

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: COLLINS BCN INVESTMENTS, L.L.C. Address: 1200 BRICKELL AVENUE. SUITE 505

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: 929 COLLINS AVENUE GROUP, L.L.C. Address: 1000 BRICKELL AVENUE, SUITE 725

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: 929 SOUTH BEACH INVESTMENT GROUP, L.L.C.

Address: 1200 BRICKELL AVENUE, SUITE 505

City-St-Zip: MIAMI, FL 33131

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: ENRIQUE BARTON MGRM 04/30/2012