

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000090920

FILED
Nov 29, 2012
Secretary of State

Entity Name: COLLINS CONDO RESIDENCES, LLC

Current Principal Place of Business:

2655 S LEJEUNE ROAD, SUITE 522
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 S LE JEUNE ROAD, SUITE 522
CORAL GABLES, FL 33134

Current Mailing Address:

2655 S LEJEUNE ROAD, SUITE 522
CORAL GABLES, FL 33134

New Mailing Address:

2655 S LE JEUNE ROAD, SUITE 522
CORAL GABLES, FL 33134

FEI Number: 46-0523432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JUAN V
2655 S LEJEUNE ROAD
SUITE 522
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

URDANETA, JUAN V
2655 S LE JEUNE ROAD
SUITE 522
CORAL GABLES, FL 33134 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: JUAN VICENTE URDANETA

11/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URBANEJA DE PULGAR, AMALIA
Address: 2655 S LE JEUNE ROAD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: RODRIGUEZ GUERRERO, RAFAEL
Address: 2655 S LE JEUNE ROAD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PULGAR URBANEJA, LUIS A
Address: 2655 S LE JEUNE ROAD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PULGAR URBANEJA, AMALIA C
Address: 2655 S LE JEUNE ROAD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: SHETZER INTERNATIONAL CORP.
Address: 2655 S LE JEUNE ROAD, SUITE 522
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 Statutes.

SIGNATURE: SHETZER INTERNATIONAL CORP.

MGRM

11/29/2012

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