

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092100

FILED
Apr 13, 2011
Secretary of State

Entity Name: COLLIER CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

12790 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12790 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, PAUL
12790 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 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: MGR
Name: GARCIA, ANNE M
Address: 12790 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: GONZALEZ, ELIDA C
Address: 12790 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

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: ANNE M. GARCIA

MGR

04/13/2011

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