

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097674

Entity Name: 2301 COLLINS AVE 823 LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

11331 NW 64 TERR
DORAL, FL 33178

New Principal Place of Business:

2301 COLLINS AVE.
823
MIAMI BEACH, FL 33139

Current Mailing Address:

11331 NW 64 TERR
DORAL, FL 33178

New Mailing Address:

2301 COLLINS AVE.
823
MIAMI BEACH, FL 33139

FEI Number: 36-4660770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, LUIGI
11331 NW 64 TERR
DORAL, FL 33178 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
Name: COCCI, FRANCO
Address: 2301 COLLINS AVE 823
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: GRUPILLO, MARIA M
Address: 2301 COLLINS AVE 823
City-St-Zip: MIAMI, FL 33139

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: FRANCO COCCI

MGRM

02/02/2010

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