

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097674

Entity Name: 2301 COLLINS AVE 823 LLC

FILED  
Feb 22, 2012  
Secretary of State

## Current Principal Place of Business:

2301 COLLINS AVE.  
823  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

2301 COLLINS AVE.  
823  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

2301 COLLINS AVE.  
823  
MIAMI BEACH, FL 33139

## New Mailing Address:

2301 COLLINS AVE.  
823  
MIAMI BEACH, FL 33139 US

FEI Number: 36-4660770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GALLEGOS, LUIGI  
11331 NW 64 TERR  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

GALLEGOS, LUIGI SR.  
11331 NW 64 TERR  
DORAL, FL 33178 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: LUIGI GALLEGOS

02/22/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: COCCI, FRANCO SR.  
Address: 2301 COLLINS AVE 823  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

Title: MGRM  
Name: COCCI, FRANCO SR.  
Address: ORTEGA Y GASSET 1738 5TO A  
City-St-Zip: CAPITAL FEDERAL, BA 1428 AR

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

SR.

02/22/2012

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