

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118660

Entity Name: 367 COLLIER, LLC

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

367 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

3700 NW 31 AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3700 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLADE & BLADE, PA
515 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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: MGMR
Name: CHIDIAC, FRANCOIS
Address: 3700 NE 31 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: FRANCOIS CHIDIAC

MGMR

06/18/2010

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