2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032367

Entity Name: 5838 COLLINS AVE. 2F, LLC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 COLLINS AVENUE

411

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

2655 COLLINS AVENUE

411 MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A. 799 BRICKELL PLAZA SUITE 700 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCDERMOTT, VIOLETA
Address: 2655 COLLINS AVENUE #411
City-St-Zip: MIAMI BEACH, FL 33140 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 Statues.

SIGNATURE: VIOLETTA MCDERMOTT MGRM 02/28/2011