

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054210

FILED
Mar 21, 2012
Secretary of State

Entity Name: COLLINS OCEAN FRONT LLC

Current Principal Place of Business:

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808 US

New Principal Place of Business:

Current Mailing Address:

675 THIRD AVENUE
26TH FLOOR
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 27-3742028 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: GREAT LAND REALTY LTD.
Address: TRIDENT CHAMBERS, P.O. BOX 146 ROAD TOWN
City-St-Zip: TORTOLA, VG 00000 VG

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: RICHARD HERRMANN AUTH 03/21/2012

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