

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065018

Entity Name: TS09 COLLINS LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

18201 COLLINS AVE
UNIT TS-09
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

20807 BISCAYNE BLVD
SUITE 400
AVENTURA, FL 33180

Current Mailing Address:

18201 COLLINS AVENUE
UNIT TS-09
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

20807 BISCAYNE BLVD
SUITE 400
AVENTURA, FL 33180

FEI Number: 27-2963032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDJOUIA, HELENA
18201 COLLINS AVENUE
UNIT TS-09
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BENDJOUIA, HELENA
20807 BISCAYNE BLVD
SUITE 400
AVENTURA, FL 33180 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: HELENA BENDJOUIA

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENDJOUIA, HELENA
Address: 20807 BISCAYNE BLVD SUITE 400
City-St-Zip: AVENTURA, FL 33180

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: HELENA BENDJOUIA

MGR

01/05/2011

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