

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078242

FILED
Feb 04, 2011
Secretary of State

Entity Name: 728-730 2201 COLLINS AVENUE CONDOMINIUM, LLC

Current Principal Place of Business:

2201 COLLINS AVENUE
728
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

77 WESTON STREET
ATTN: NIGEL CALVERT
LONDON BRIDGE, UK SE1 3RS UK

New Mailing Address:

FEI Number: 27-3260581 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZELKOWITZ, STEVEN W ESQ.
1221 BRICKELL AVENUE
1600
MIAMI, FL 33131 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: MGR
Name: CALVERT, NIGEL
Address: 77 WESTON STREET
City-St-Zip: LONDON BRIDGE, UK SE1 3RS UK

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: NIGEL CALVERT MR 02/04/2011

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