

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100773

Entity Name: 205 COLLINS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3561738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
2 SOUTH BISCAYNE BOULEVARD
2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARDINAL DEVELOPMENT CORP.
848 BRICKELL AVENUE
200
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: IRENE ARDITI, VP

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUNghi, BRUNO
Address: 848 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: MARCIANO, ANNETTE S
Address: 848 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131 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: ANNETTE S. MARCIANO

MGR

04/29/2011

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