2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102747

Entity Name: 4F 5600 COLLINS, LLC.

FILED Apr 22, 2011 Secretary of State

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

407 LINCOLN ROAD 407 LINCOLN ROAD

SUITE 8-D SUITE 8-D

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD 407 LINCOLN ROAD

SUITE 8-D SUITE 8-D

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US

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

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

FREDERIC BARTHE PA

1 E. BROWARD BLVD.

SUITE 700

CRAIG M. DORNE, PA

407 LINCOLN ROAD
PENTHOUSE SOUTHEAST

FORT LAUDERDALE, FL 33301 US MIAMI BEACH, FL 33139 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: CRAIG M. DORNE, PRESIDENT 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BESSON, GEORGE

Address: 407 LINCOLN ROAD, SUITE 8-D City-St-Zip: MIAMI BEACH, FL 33139 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: GEORGE BESSON MGRM 04/22/2011