

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115779

FILED
Mar 09, 2011
Secretary of State

Entity Name: COLLAGE INVESTMENTS, LLC.

Current Principal Place of Business:

2555 COLLINS AVE.
SUITE 1106
MIAMI BEACH, FL 33140

New Principal Place of Business:

11437 NW 34TH. STREET
DORAL, FL 33178

Current Mailing Address:

2555 COLLINS AVE.
SUITE 1106
MIAMI BEACH, FL 33140

New Mailing Address:

11437 NW 34TH. STREET
DORAL, FL 33178

FEI Number: 27-3872758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, CESAR A
4005 NW 114TH. AVE.
SUITE 24
DORAL, FL 33178 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: GONZALEZ, DANIEL E
Address: 4890 NW 102 AVE. APT. 103
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: RODRIGUEZ, ANA M
Address: 4890 NW 102 AVE. APT. 103
City-St-Zip: DORAL, FL 33178

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: DANIEL E. GONZALEZ

MGRM

03/09/2011

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