

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018982

FILED
May 01, 2012
Secretary of State

Entity Name: COLLINS LATIN REAL ESTATE, LLC

Current Principal Place of Business:

5701 COLLINS AVENUE
UNIT 912
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5701 COLLINS AVENUE
UNIT 912
MIAMI BEACH, FL 33140

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARY LOU RODON, P.A.
2222 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NATALIA CUNDARI
6103 NW 114 PLACE
261
DORAL, FL 33178 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: NATALIA CUNDARI

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUGGERI, CHRISTIAN
Address: 5701 COLLINS AVENUE UNIT 912
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: JORGE, BACCHI
Address: 5701 COLLINS AVENUE UNIT 912
City-St-Zip: MIAMI BEACH, FL 33140

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: CHRISTIAN RUGGERI

MGR

05/01/2012

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