

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000019863

Entity Name: 745 COLLINS OWNER, LLC

FILED
Sep 05, 2012
Secretary of State

Current Principal Place of Business:

C/O JSRE REALTY LLC
546 FIFTH AVENUE
NEW YORK, NY 10036

New Principal Place of Business:

C/O JSRE REALTY LLC
NEW YORK, NY 10185

Current Mailing Address:

C/O JSRE REALTY LLC
546 FIFTH AVENUE
NEW YORK, NY 10036

New Mailing Address:

C/O JSRE REALTY LLC, PO BOX 4914
NEW YORK, NY 10185

FEI Number: 27-5033955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VS 745 COLLINS, INC.
Address: PO BOX 4914
City-St-Zip: NEW YORK, NY 10185

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: CARLOS BERTACO

MGR

09/05/2012

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