

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031661

Entity Name: 1111 COLLINS F&B LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1111 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-0609447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J
2700 SW 37TH AVENUE
MIAMI, FL 33133 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: MGR
Name: KAISER, JOSHUA D
Address: 1111 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: VICARI, JOSEPH A
Address: 1111 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: VICARI JOSEPH

MGR

02/14/2012

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