

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000122411

Entity Name: TAUBE COLLINS LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

25 SE 2ND AVENUE
SUITE 1235
MIAMI, FL 33131 US

New Principal Place of Business:

605 LINCOLN RD
SUITE 302
MIAMI BEACH, FL 33139 US

Current Mailing Address:

25 SE 2ND AVENUE
SUITE 1235
MIAMI, FL 33131 US

New Mailing Address:

P.O.BOX 398616
MIAMI BEACH, FL 33239 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MAURO C
25 SE 2ND AVENUE
SUITE 1235
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRG, MANAGEMENT LLC
605 LINCOLN RD
SUITE 302
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: BRG MANAGEMENT, LLC

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAUBE VENTURES INC.
Address: 605 LINCOLN RD # 302
City-St-Zip: MIAMI BEACH, FL, 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 Statutes.

SIGNATURE: TAUBE VENTURES INC.

MGR

04/26/2012

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