

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132492

Entity Name: 5401 COLLINS AVENUE 229, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

11525 NW 71 STREET
DORAL, FL 33178 US

New Principal Place of Business:

11370 N.W. 48 TERRACE
DORAL, FL 33178 US

Current Mailing Address:

11525 NW 71 STREET
DORAL, FL 33178 US

New Mailing Address:

11370 N.W. 48 TERRACE
DORAL, FL 33178 US

FEI Number: 39-2078790

FEI Number Applied For ()

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:

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: CLEARWATEROAKS CAPITAL, INC
Address: FLEMMING HOUSE - WICKHAMS CAY
City-St-Zip: P.O. BOX 662 - ROAD TOWN, TO BVI BV

Title: MGR
Name: PIOTROWSKI MANES, ZULMA HEVE
Address: 11370 N.W. 48 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: PIOTROWSKI, RICARDO
Address: 11370 N.W. 48 TERRACE
City-St-Zip: DORAL, FL 33178 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: RICARDO PIOTROWSKI

MGRM

04/25/2012

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