

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 24, 2009
Secretary of State**

DOCUMENT# L98000001900

Entity Name: 136 COLLINS AVENUE, L.C.

Current Principal Place of Business:

690 LINCOLN ROAD, SUITE 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

690 LINCOLN ROAD, SUITE 201
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0885056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE, 7TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131 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:

07/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROACH HOLDINGS INC
Address: 1110 BRICKELL AVE., 7TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33131

Title: MGRM () Delete
Name: ERIC MILON MANAGEMENT CO INC
Address: 690 LINCOLN ROAD, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: PROMOPHOT INC
Address: 690 LINCOLN ROAD, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: INTEGRATED EQUITIES INC
Address: 690 LINCOLN ROAD, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMAN JONES
Address: 690 LINCOLN ROAD, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: ERIC MILON
Address: 690 LINCOLN ROAD, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: FRANCIS MILON
Address: 690 LINCOLN ROAD, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: MITCHELL RUBINSON
Address: 690 LINCOLN ROAD, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MITCHELL RUBINSON

MGR

07/24/2009

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