## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005506

Entity Name: 7331 COLLINS AVENUE, LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 - 71 STREET SUITE 309

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

210 - 71 STREET STE 309

MIAMI BEACH, FL 33141 US

FEI Number: 65-0947392 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIOTRKOWSKI, JOEL S ESQ 317 71ST STREET

MIAMI BEACH, FL 33141 US

RESNICK, AARON R ESQ 235 LINCOLN ROAD SUITE 310 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: AARON R. RESNICK 04/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 YEHEZKEL, HAIM
 Name:

 Address:
 210 - 71 STREET #309
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

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: HAIM YEHEZKEL MGRM 04/08/2009