

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2010
Secretary of State**

DOCUMENT# L99000005506

Entity Name: 7331 COLLINS AVENUE, LLC

Current Principal Place of Business:

210 - 71 STREET
SUITE 309
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

210 - 71 STREET
STE 309
MIAMI BEACH, FL 33141 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RESNICK, AARON R ESQ
235 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139 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: YEHEZKEL, HAIM
Address: 210 - 71 STREET #309
City-St-Zip: MIAMI BEACH, FL 33141

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: HAIM YEHEZKEL MGRM 02/16/2010

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