

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002950

FILED
Aug 07, 2008
Secretary of State

Entity Name: CENTURIAN COLLINS AVENUE, LLC

Current Principal Place of Business:

C/O MARK J. LESSER
1101 MIDLAND AVENUE
BRONXVILLE, NY 10708

New Principal Place of Business:

401 WEST STREET, 3RD FL
NEW YORK, NY 10014

Current Mailing Address:

C/O MARK J. LESSER
1101 MIDLAND AVENUE
BRONXVILLE, NY 10708

New Mailing Address:

401 WEST STREET, 3RD FL
NEW YORK, NY 10014

FEI Number: 20-2805716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, JASON
2360 COLLINS AVENUE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

HALPERN, JASON
2360 COLLINS AVE
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: _____

08/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LH COLLINS DEVELOPME, NT, LLC
Address: 1101 MIDLAND AVENUE
City-St-Zip: BRONXVILLE, NY 10708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LH COLLINS DEVELOPME, NT, LLC
Address: 401 WEST STREET, 3RD FL
City-St-Zip: NEW YORK, NY 10014

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: BRIAN G BROWN

CPA

08/07/2008

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