

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000000763

FILED
May 11, 2011
Secretary of State

Entity Name: COLLINS HOTEL ASSOCIATES LLC

Current Principal Place of Business:

475 TENTH AVENUE
11TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

2200 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

475 TENTH AVENUE
11TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

2200 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 20-4142364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AGUIAR, DAYAMI
2200 BISCAYNE BLVD
MIAMI, FL 33137 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: DAYAMI AGUIAR

05/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALBUT, RUSSELL
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: RUSSELL GALBUT

MGR

05/11/2011

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