

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005684

FILED
Apr 30, 2009
Secretary of State

Entity Name: COLLINS/EIGHTH II, LLC

Current Principal Place of Business:

2300 RUE EMILE BELANGER
VILLE ST. LAURENT, QUEBEC
CANADA H4R 3JR, XX

New Principal Place of Business:

2300 EMILE-BELANGER
ST-LAURENT, QC H4R 3J4 CA

Current Mailing Address:

2300 RUE EMILE BELANGER
VILLE ST. LAURENT, QUEBEC
CANADA H4R 3JR, XX

New Mailing Address:

2300 EMILE-BELANGER
ST-LAURENT, QC H4R 3J4 CA

FEI Number: 98-0549921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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 () Delete
Name: DAVALDOU US, INC.
Address: 2300 RUE EMILE BELANGER
City-St-Zip: VILLE ST. LAURENT,QUE,CANADA, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVALDOU US, INC.
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QC H4R 3J4 CA

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: ALBERT BENSADOUN

CEOP

04/30/2009

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