## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004042

Entity Name: FL 6801 COLLINS CENTRAL LLC

FILED Apr 19, 2010 Secretary of State

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

1271 6TH AVENUE 1271 SIXTH AVENUE NEW YORK, NY 10020 NEW YORK, NY 10020

Current Mailing Address: New Mailing Address:

1271 6TH AVENUE

NEW YORK, NY 10020

101 HUDSON STREET

11TH FL., LBHI TAX DEPT.

JERSEY CITY, NJ 07302

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FL 6801 SPIRITS LLC

 Address:
 1271 6TH AVENUE

 City-St-Zip:
 NEW YORK, NY 10020

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 Statues.

SIGNATURE: LINDA KLANG VP 04/19/2010