

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000004042

FILED
Jun 18, 2012
Secretary of State

Entity Name: FL 6801 COLLINS CENTRAL LLC

Current Principal Place of Business:

1271 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

C/O LEHMAN BROTHERS HOLDINGS INC.
101 HUDSON ST., 11TH FL. TAX DEPT.
JERSEY CITY, NJ 07302

New Mailing Address:

FEI Number: 27-1139108 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: SUCKOW, JOHN
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: CFO
Name: FOX, WILLIAM
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: S
Name: FITTS, JEFFREY
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VP
Name: KLANG, LINDA
Address: 101 HUDSON STREET, 38TH FLOOR
City-St-Zip: JERSEY CITY, NJ 07302

Title: VP
Name: CIONGOLI, JEFFRY
Address: 101 HUDSON STREET, 38TH FLOOR
City-St-Zip: JERSEY CITY, NJ 07302

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: LINDA KLANG

VP

06/18/2012

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