

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003627

Entity Name: 3420 COLLINS AVENUE, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

3420 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

3201 COLLINS AVENUE
MIAMI, FL 33140

Current Mailing Address:

3420 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

3201 COLLINS AVENUE
MIAMI, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: MBRM
Name: SAXONY BEACH, LLC
Address: 3201 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140

Title: MGR
Name: JALIFE, SERGIO
Address: 3201 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140

Title: MGR
Name: FAENA, ALAN ROGER
Address: 3201 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140

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: SERGIO JALIFE

MGR

03/20/2012

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