

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060545

Entity Name: 5555 COLLINS AVENUE, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE SUITE 703
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE SUITE 703
MIAMI, FL 33133

FEI Number: 27-3371318

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE SUITE 703
MIAMI, FL 33133 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

Authorized Person(s) Detail :

Title MGR
Name RICHARDS, TIMOTHY D
Address 2665 SOUTH BAYSHORE DRIVE
SUITE 703
City-State-Zip: MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY D. RICHARDS

MGR

04/09/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date