2014 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

FILED Feb 26, 2014

Secretary of State

CC8933647228

Authorized Person(s) Detail:

Title MGR

Name RICHARDS, TIMOTHY D

2665 SOUTH BAYSHORE DRIVE Address

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY D. RICHARDS

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/26/2014

Date