2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019863

Entity Name: 745 COLLINS OWNER, LLC

Current Principal Place of Business:

546 FIFTH AVENUE NEW YORK, NY 10036

Current Mailing Address:

546 FIFTH AVENUE NEW YORK, NY 10036 US

FEI Number: 27-5033955 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Apr 30, 2014

Secretary of State

CC7762306147

Authorized Person(s) Detail:

TitleMGRMTitleAUTHORIZED SIGNERNameVS 745 COLLINS, INC.NameBERTACO, CARLOSAddress546 FIFTH AVENUEAddress546 FIFTH AVENUECity-State-Zip:NEW YORK NY 10036City-State-Zip:NEW YORK NY 10036

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: STEVEN MONTAGUE

AUTHORIZED SIGNER

04/30/2014