

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000121158

Entity Name: 5555 COLLINS HOLDING LLC

Current Principal Place of Business:

5555 COLLINS AVENUE
NO. 7N
MIAMI BEACH, FL 33140

Current Mailing Address:

886 PORT DRIVE
MAMARONECK, NY 10543 US

FEI Number: 46-3711202

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOLOW, MARK
5555 COLLINS AVENUE
NO. 7N
MIAMI, FL 33140 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 MGRM
Name SOLOW, MARK
Address 5555 COLLINS AVENUE, NO. 7N
City-State-Zip: MIAMI FL 33140

Title MGRM
Name SOLOW, MARGARET
Address 5555 COLLINS AVENUE, NO. 7N
City-State-Zip: MIAMI FL 33140

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: MARGARET SOLOW

MGRM

03/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date