

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003627

**FILED
Apr 27, 2014
Secretary of State
CC9190261348**

Entity Name: 3420 COLLINS AVENUE, LLC

Current Principal Place of Business:

3201 COLLINS AVENUE
MIAMI, FL 33140

Current Mailing Address:

3201 COLLINS AVENUE
MIAMI, FL 33140

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MBR
Name SAXONY BEACH, LLC
Address 730 FIFTH AVE
20TH FLOOR
City-State-Zip: NEW YORK NY 10019

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

Title MGR
Name FAENA, ALAN ROGER
Address 3201 COLLINS AVENUE
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: ALAN ROGER FAENA

AUTHORIZED SIGNER

04/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date