2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006359

Entity Name: 2377 COLLINS RESORT GP, L.L.C.

Current Principal Place of Business:

591 W PUTNAM AVE GREENWICH. CT 06830

Current Mailing Address:

591 W PUTNAM AVE

GREENWICH, CT 06830 US

FEI Number: 45-4037311 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 10, 2013

Secretary of State

CC8930669653

Authorized Person(s) Detail:

Title MANAGER

Name GEIMER, ROBERT P
Address 591 W PUTNAM AVE
City-State-Zip: GREENWICH CT 06830

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ROBERT P GEIMER

MANAGER

04/10/2013

Date