

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052994

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: COL FLORA LLC.

**Current Principal Place of Business:**

150 BONAVENTURA BLVD #202  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

150 BONAVENTURA BLVD #202  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 20-2767267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SEUSS CONSULTING GROUP, LLC  
2333 BRICKELL AVENUE  
#1915  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

SEUSS CONSULTING GROUP, LLC  
801 BRICKELL AVENUE  
, SUITE 900  
MIAMI, FL 33131 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: KATRIN SEUSS

04/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HOEHN, EKKEHARD  
Address: 150 BONAVENTURA BLVD #202  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: EKKEHARD HOEHN

MGR

04/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date