

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052994

FILED
Mar 17, 2009
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
801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INT. CORPORATIONS AND TRUST SERVICES, LLC
999 BRICKELL AVENUE
SUITE 600
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: MERCEDES MIJENES

03/17/2009

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: EEKEHARD HOEHN

MGR

03/17/2009

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