

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 09, 2010
Secretary of State**

DOCUMENT# L04000052994

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:

INT. CORPORATIONS AND TRUST SERVICES, LLC
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 04/09/2010

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