

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022571

Entity Name: 1073 COLONNADE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5220 S UNIVERSITY DRIVE
SUITE C110
DAVIE, FL 33328 US

Current Mailing Address:

5220 S UNIVERSITY DRIVE
SUITE C110
DAVIE, FL 33328 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITARELLI, T JAY
5220 S UNIVERSITY DRIVE
SUITE C110
DAVIE, FL 33328 US

New Principal Place of Business:

5220 S UNIVERSITY DRIVE
SUITE C110
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

5220 S UNIVERSITY DRIVE
SUITE C110
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

T JAY VITARELLI CPA PA
5220 S UNIVERSITY DRIVE
SUITE C110
FORT LAUDERDALE, FL 33328 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: T JAY VITARELLI

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VITARELLI, T JAY
Address: 5220 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VITARELLI, T JAY
Address: 5220 S UNIVERSITY DRIVE C110
City-St-Zip: FORT LAUDERDALE, FL 33328

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: T JAY VITARELLI

MGR

04/29/2008

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