

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031079

Entity Name: KOLONIAL HOLDINGS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

132 SHEPPARD AVE WEST, STE 100
NORTH YORK, ONTARIO, M2N1M5 CA

New Principal Place of Business:

132 SHEPPARD AVE WEST, STE 100
NORTH YORK,, ON M2N1M5 CA

Current Mailing Address:

132 SHEPPARD AVE WEST, STE 100
NORTH YORK, ONTARIO, M2N1M5 CA

New Mailing Address:

132 SHEPPARD AVE WEST, STE 100
NORTH YORK,, ON M2N1M5 CA

FEI Number: 26-2296656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, TIMOTHY M
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SIDNEY, SPIEGEL PRES
Address: 132 SHEPPARD AVENUE WEST, SUITE 100
City-St-Zip: NORTH YORK, ON M2N1M5 CA

Title: MR. () Change (X) Addition
Name: ROBERT, SPIEGEL PRES
Address: P. O. BOX 11
City-St-Zip: PALM BEACH, FL 33480 US

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: SIDNEY SPIEGEL

MR.

04/22/2009

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