

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080110

FILED
Mar 17, 2009
Secretary of State

Entity Name: COLFIN, LLC

Current Principal Place of Business:

1101 SW 1ST AVENUE
#1216
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH STREET
2012
MIAMI, FL 33130

New Mailing Address:

1101 SW 1ST AVENUE
#1216
MIAMI, FL 33130

FEI Number: 26-3230163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, ARABELLA
80 SW 8TH STREET
2012
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RAMOS, ANA L
766 S OSPREY AVE
8
SARASOTA, FL 34236 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: ANA L RAMOS

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RENGIFO, CESAR
Address: 1101 SW 1ST AVENUE, #1216
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: RENGIFO, FERNANDO
Address: 4009 CROCKERS LAKE BLVD. #1227
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

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

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: FERNANDO RENGIFO

MGRM

03/17/2009

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