

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

FILED  
Mar 29, 2011  
Secretary of State

DOCUMENT# L10000120589

Entity Name: COLAM HOLDINGS, LLC

**Current Principal Place of Business:**

4496 WOODFIELD BLVD  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

4496 WOODFIELD BLVD  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ARAZOZA & FERNANDEZ-FRAGA P.A.  
2100 SALZEDO ST  
STE 300  
CORAL GABLES, FL 33134 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: LOPEZ, ANTONIO  
Address: 4496 WOODFIELD BLVD  
City-St-Zip: BOCA RATON, FL 33434

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: ANTONIO LOPEZ MGR 03/29/2011

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