

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120589

FILED
Jan 15, 2012
Secretary of State

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 ()

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 01/15/2012

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