2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2012
Secretary of State

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Entity Name: COLLARMELE AVENTURA, LLC

Current Principal Place of Business:

2929 E COMMERCIAL BVLD
PH-D
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1131 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2929 E COMMERCIAL BVLD
PH-D
FORT LAUDERDALE, FL 33308

New Mailing Address:

1131 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304

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

Name and Address of Current Registered Agent:

TAGLIOLA, JOSEPH P
2929 E COMMERCIAL BLVD
PH-D
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WATSON, TORRY Q
1131 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304 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: TORRY Q. WATSON 02/21/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATSON, TORRY Q
Address: 1131 NORTH VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

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 Statues.

SIGNATURE: TORRY Q. WATSON MGRM 02/21/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date