2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000872

Entity Name: COLONNADE PROPERTIES LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

380 LEXINGTON AVE SUITE 710 NEW YORK, NY 10168

Current Mailing Address: New Mailing Address:

380 LEXINGTON AVE SUITE 710 NEW YORK, NY 10168

FEI Number: 13-4083054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAMBUCO, JOSEPH S

Address: 380 LEXINGTON AVE SUITE 710

City-St-Zip: NEW YORK, NY 10168

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: JOSEPH SAMBUCO MGR 04/11/2012