

M11000004188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

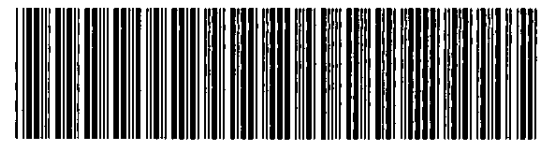
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W11000021864



400201413504

04/15/11--01029--019 **78.75

06/14/11--01022--006 **81.25

2011 AUG 15 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE

AUG 22 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2011

DONNA SHAW
4281 EXPRESS WAY
SUITE L2155
SARASOTA, FL 34238

SUBJECT: COLERIO RETIREMENT USA LLC
Ref. Number: W11000021564

We have received your document for COLERIO RETIREMENT USA LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 511A00014494

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 15 AM 11:29

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2011

DONNA SHAW
4281 EXPRESS WAY
SUITE L2155
SARASOTA, FL 34238

SUBJECT: COLERIO RETIREMENT USA LLC
Ref. Number: W11000021564

We have received your document for COLERIO RETIREMENT USA LLC and check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$81.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Your check you submitted for \$160.00 is being returned.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 311A00011809

2011 AUG 15 AM 11:28
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2011

DONNA SHAW
4281 EXPRESS WAY
SUITE L2155
SARASOTA, FL 34238

SUBJECT: COLERIO RETIREMENT USA LLC
Ref. Number: W11000021564

We have received your document for COLERIO RETIREMENT USA LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 311A00009326

2011 AUG 15 AM 11:28 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 10, 2011 PH. 1: 05
DIVISION OF CORPORATIONS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Colerio Retirement USA LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Donna SHAW
Name of Person

Firm/Company

4281 Express Way Suite L2155
Address

Sarasota FL 34238
City/State and Zip Code

dfshaw@bigpond.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna SHAW at (310) 584 7219
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 15 AM 11:28

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Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. COLERIO RETIREMENT USA LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. TENNESSEE 3. 90-0641001
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/08/2010 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. MAY 2011
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4281 EXPRESSWAY SUITE L2155
SARASOTA FL 34238
(Street Address of Principal Office)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
KAREN COLERIO
16 GLASTONBURY COURT
POINT COOK VIC 3030 AUSTRALIA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Domestic
REAL ESTATE RENTALS

Donna Shaw
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

DONNA SHAW
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

COLERID RETIREMENT USA LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

DOWNA SHAW

(Name)

4281 Express Way Suite 42155

Florida Street Address (P.O. Box NOT ACCEPTABLE)

SARASOTA

FL

34238

City/State/Zip

2011 AUG 15 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

BUSINESS FILINGS INCORPORATED

July 27, 2011

8040 EXCELSIOR DRIVE
SUITE 200
MADISON, WI 53717-2902

Request Type: Certificate of Existence/Authorization
Request #: 0043917

Issuance Date: 07/27/2011
Copies Requested: 1

Document Receipt

Receipt #: 517893 Filing Fee: \$20.00
Payment-Check/MO - BUSINESS FILINGS INCORPORATED, MADISON, WI \$20.00

Regarding: Coleiro Retirement (USA) LLC
Filing Type: Limited Liability Company - Domestic
Formation/Qualification Date: 12/08/2010
Status: Active
Duration Term: Perpetual

Control #: 646009
Date Formed: 12/08/2010
Formation Locale: Hamilton County
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Coleiro Retirement (USA) LLC

* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.


Tre Hargett
Secretary of State

Processed By: Sheila Keeling