

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 02, 2008
Secretary of State**

DOCUMENT# L05000077069

Entity Name: KOLEN, L.L.C.

Current Principal Place of Business:

8360 WEST FLAGLER STREET, SUITE #200
MIAMI, FL 33144

New Principal Place of Business:

8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 US

Current Mailing Address:

8360 WEST FLAGLER STREET, SUITE #200
MIAMI, FL 33144

New Mailing Address:

8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 US

FEI Number: 80-0135474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUIS O
8360 WEST FLAGLER STREET, SUITE #200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RIOS, LUIS O
8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 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:

10/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONADIO, OSCAR E
Address: 8360 WEST FLAGLER STREET, SUITE #200
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LALIN, HECTOR D
Address: 8360 WEST FLAGLER STREET, SUITE 200
City-St-Zip: MIAMI, FL 33144 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HECTOR DANIEL LALIN

MGRM

10/02/2008

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