

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067285

Entity Name: COLIBRI 495, LLC

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

2441 NW 93 AVE SUITE 101  
MIAMI, FL 33172

**New Principal Place of Business:**

1850 SOUTH OCEAN DRIVE UNIT 610  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

2441 NW 93 AVE SUITE 101  
MIAMI, FL 33172

**New Mailing Address:**

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM  
801 BRICKELL AVENUE SUITE 900  
MIAMI, FL 33131

FEI Number: 42-1772308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGRM  
Name: MARCOS ROBERTO SPINELLI DE ALMEIDA  
Address: 2441 NW 93 AVE SUITE 101  
City-St-Zip: MIAMI, FL 33172

Title: MGRM  
Name: ELIZETE MARIA NUNES  
Address: 2441 NW 93 AVE SUITE 101  
City-St-Zip: MIAMI, FL 33172

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: DIANA URREGO AS ATTORNEY-IN-FACT

MGRM

04/28/2011

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