

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067285

Entity Name: COLIBRI 495, LLC

Current Principal Place of Business:

1850 SOUTH OCEAN DRIVE
APT 610
HALLANDALE BEACH, FL 33009

Current Mailing Address:

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM
801 BRICKELL AVENUE SUITE 1610
MIAMI, FL 33131 US

FEI Number: 42-1772308

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

Title MGRM
Name MARCOS ROBERTO SPINELLI DE ALMEIDA
Address 801 BRICKELL AVENUE, SUITE 1610
City-State-Zip: MIAMI FL 33131

Title MGRM
Name ELIZETE MARIA NUNES
Address 801 BRICKELL AVENUE, SUITE 1610
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCOS ROBERTO SPINELLI DE ALMEIDA

MGRM

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date