2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000172614

Entity Name: COLAO HOLDINGS, LLC

Current Principal Place of Business:

515 EAST LAS OLAS BOULEVARD

15TH FLOOR FORT LAUDERDALE, FL 33301

Current Mailing Address:

515 EAST LAS OLAS BOULEVARD 15TH FLOOR FORT LAUDERDALE, FL 33301

FEI Number: 47-2266710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRAUSS, KENNETH 515 EAST LAS OLAS BOULEVARD 15TH FLOOR FORT LAUDERDALE, FL 33301 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

FILED Jan 16, 2015

Secretary of State

CC1572872312

Authorized Person(s) Detail:

MANAGER Title

STRAUSS, KENNETH J Name

515 EAST LAS OLAS BOULEVARD Address

15TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301

SIGNATURE: KENNETH J STRAUSS

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

01/16/2015 **MANAGER**

Date