

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008595

Entity Name: COLCO, LLC

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

12102 NW 25TH STREET
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

12102 NW 25TH STREET
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 81-0559160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMANTION SERVICES, INC.
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: MEJIA, GUSTAVO
Address: 12102 NW 25TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: S () Delete
Name: GUTIERREZ, ALINA M
Address: 12102 NW 25TH STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, ALINA M
Address: 12102 NW 25TH STREET
City-St-Zip: PLANTATION, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUSTAVO MEJIA

MGRM

01/20/2004

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