## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

## **Secretary of State DOCUMENT # L01000010519** 01-27-2004 90019 030 \*\*\*\*50.00 COLÓ CONSULTANTS, LLC Principal Place of Business Mailing Address 2620 SW 27TH AVE. 2620 SW 27TH AVE. 24003922 MIAMI, FL 33133-3005 MIAMI, FL 33133-3005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1118862 Not Applicable Zip\_\_\_\_ Country Country \$5.00 Additional 5. Certificate of Status Desired \_\_\_ \_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ESTHER SUNDAY PERLMAN, JASON E Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BLVD. SUITE 1400 FT. LAUDERDALE, FL 33394 2620 SW 27th Avenue Zip Code Miami 33133 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Delete TITLE Managing Member Change: Addition NAME RAMOS, OLUKAYODE A NAME Ramos, Olukayode STREET ADDRESS 2620 SW 27TH AVENUE STREET ADDRESS 2620 SW 27th Avenue, Miami, FL. 33133 CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition CHAIKEN, BRIAN NAME NAME 2620 SW 27TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL-33133 \_\_\_ CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 on the limited liability company or the receiver or typice employered to execute this report as required by Chapter 608, Florida Statutes.

INING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jan 27, 2004 8:00 am

Daytime Phone #