

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012222

FILED
Jun 21, 2009
Secretary of State

Entity Name: COLTRAIN & JONES INVESTMENTS, LLC

Current Principal Place of Business:

535 SOUTHWEST 8TH STREET
SUITE 300
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

6561 SW 76 TERRACE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 06-1691051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HORWITZ, WAYNE CPA
3511 WEST COMMERCIAL BLVD
STE 402
FORT LAUDERDALE, FL 33309 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: COLTRAIN, MARK A
Address: 441 NE 53 ST.
City-St-Zip: MIAMI, FL 33137

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

Title: MGRM () Delete
Name: JONES, RICHARD K
Address: 6561 SOUTHWEST 76TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD K. JONES

MGRM

06/21/2009

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