2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2006
Secretary of State

DOCUMENT# L02000012229

Entity Name: COLONIAL CLAY, L.L.C.

Current Principal Place of Business:

1001 SE 11TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1001 SE 11TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 35-2176245 **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:

ALAM, TONI H CPA
6915 RED ROAD, STE. 215-A
CORAL GABLES, FL 33143 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/MANAGERS:

Title: MGRM ( ) Delete
Name: RUISECO, NICOLAS
Address: 848 BRICKELL KEY DRIVE, #1702
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete
Name: RUISECO, JUAN M
Address: 3758 NE 208 TERR
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete
Name: RUISECO, MARIA C
Address: 3758 NE 208 TERR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLAS RUISECO MGRM 05/04/2006

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