

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012229

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

FILED  
Aug 08, 2007  
Secretary of State

## Current Principal Place of Business:

1001 SE 11TH STREET  
HIALEAH, FL 33010

## New Principal Place of Business:

1701 NW 110 AVENUE  
MIAMI, FL 33172

## Current Mailing Address:

1001 SE 11TH STREET  
HIALEAH, FL 33010

## New Mailing Address:

1701 NW 110 AVENUE  
MIAMI, FL 33172

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: MGR (X) Change ( ) Addition  
Name: RUISECO, JUAN M  
Address: 3758 NE 208 TERR  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: RUISECO, MARIA C  
Address: 3758 NE 208 TERR  
City-St-Zip: AVENTURA, FL 33180

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: NICOLAS RUISECO

MGRM

08/08/2007

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