

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012229

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

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1701 NW 110 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

11041 SW 65TH STREET
MIAMI, FL 33173

Current Mailing Address:

1701 NW 110 AVENUE
MIAMI, FL 33172

New Mailing Address:

PO BOX 650731
MIAMI, FL 33265

FEI Number: 35-2176245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, TONI H CPA
2780 SW 37TH AVE
SUITE 207
MIAMI, FL 33133 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
Name: RUISECO, NICOLAS
Address: 848 BRICKELL KEY DRIVE, #1702
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RUISECO, JUAN M
Address: 3758 NE 208 TERR
City-St-Zip: AVENTURA, FL 33180

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

I hereby 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

04/29/2010

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