

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017259

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** COLONNADE CORPORATE CENTER LLC

**Current Principal Place of Business:**

2332 GALIANO STREET  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2332 GALIANO STREET  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 51-0447641

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOMSTEIN, BRIAN E ESQ.  
4425 PONCE DE LEON BLVD., 4TH FLOOR  
CORAL GABLES, FL 33134 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: ROSADO, JOSE  
Address: 2332 GALIANO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: ROSADO, VICTOR  
Address: 2332 GALIANO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: OPPENHEIM, ROBERT  
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete  
Name: SPILLIS, GEORGE  
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

**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:

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 Section 119.07(3)(i), 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:** JOSE F ROSADO

MGR

04/29/2004

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