

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000030447

FILED
May 30, 2007
Secretary of State**Entity Name:** COLORADO HOLDINGS, LLC**Current Principal Place of Business:**5950 HAZELTINE NATIONAL DRIVE
SUITE 515
ORLANDO, FL 32822**New Principal Place of Business:**200 SOUTH ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801**Current Mailing Address:**5950 HAZELTINE NATIONAL DRIVE
SUITE 515
ORLANDO, FL 32822**New Mailing Address:**200 SOUTH ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801**FEI Number:** 14-1859254**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STANCHINA, WARREN J
5950 HAZELTINE NATIONAL DR
SUITE 515
ORLANDO, FL 32822 US**Name and Address of New Registered Agent:**URBAN & THIER, P.A.
200 SOUTH ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801 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: CHRISTIAN THIER

05/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: US EURO PARTNERS, LL, C
Address: 5950 HAZELTINE NATIONAL DR. #515
City-St-Zip: ORLANDO, FL 32822**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: HOLDING 4652 INCORPO, RATED
Address: 200 SOUTH ORANGE AVENUE #2025
City-St-Zip: ORLANDO, FL 32801

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: CHRISTIAN THIER

MGR

05/30/2007

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