2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008371

Entity Name: COLORS BY SUNXER, LLC

FILED Jul 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TOWN CTR BOCA RATON GALLERIA MALL

6000 GLADES RD 2414 EAST SUNRISE BOULEVARD BOCA RATON, FL 33431 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

TOWN CTR BOCA RATON P.O. BOX 800473

6000 GLADES RD BOCA RATON, FL 33488 BOCA RATON, FL 33431

FEI Number: 20-3325145 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: Name and Address of New Registered Agent:

GILMAN, HEATHER 728 SUNNY PINE WAY, APT. B3 WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LIBERMAN, PAUL
 Name:
 LIBERMAN, PAUL

 Address:
 6000 GLADES ROAD
 Address:
 P.O. BOX 800473

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33488

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: P.L. MGR 07/02/2009