2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009663

Entity Name: COLLEXIUM, LLC

FILED Apr 27, 2006 Secretary of State

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

5030 CHAMPION BLVD G6, #408 5030 CHAMPION BLVD BOCA RATON, FL 33496

STE G6-408

BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5030 CHAMPION BLVD G6, #408 5030 CHAMPION BLVD BOCA RATON, FL 33496 STE G6-408

BOCA RATON, FL 33496

FEI Number: 20-0735642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOROS, BLAS G MOROS, BLAS G 6021 LE LAC ROAD 8775 TWIN LAKE DRIVE BOCA RATON, FL 33496 US BOCA RATON, FL 33496 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: 04/27/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MOROS, BLAS G Name: Name: MOROS, BLAS G Address: 6021 LE LAC ROAD Address: 875 TWIN LAKE DRIVE City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BLAS GARCIA MOROS **MGRM** 04/27/2006