

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026129

FILED  
Aug 04, 2006  
Secretary of State

Entity Name: COL-AMERICAN GROUP, LLC

## Current Principal Place of Business:

202-25 NE 34TH CT.  
APT. 2019  
AVENTURA, FL 33180

## New Principal Place of Business:

2775 NE 187 ST  
APT. W 518  
AVENTURA, FL 33180

## Current Mailing Address:

202-25 NE 34TH CT.  
APT. 2019  
AVENTURA, FL 33180

## New Mailing Address:

2775 NE 187 ST  
APT. W 518  
AVENTURA, FL 33180

FEI Number: 56-2442243      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:

PARRA, ISABEL C  
202-25 NE 34TH CT.  
APT. 2019  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

PARRA, ISABEL C  
2775 NE 187 ST  
APT. W518  
AVENTURA, FL 33180 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: ISABEL CRISTINA PARRA

08/04/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PARRA, IVAN O  
Address: 202-25 NE 34TH CT., APT. 2019  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: PARRA, ISABEL C  
Address: 202-25 NE 34TH CT., APT. 2019  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: PASTRAN, OMAR  
Address: 202-25 NE 34TH CT., APT. 2019  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: PASTRAN, MARTA  
Address: 202-25 NE 34TH CT., APT. 2019  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PARRA, IVAN O  
Address: 2775 NE 187 ST APT W 518  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: PARRA, ISABEL C  
Address: 2775 NE 187 ST APT W 518  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: PASTRAN, OMAR  
Address: 2775 NE 187 ST APT W518  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: PASTRAN, MARTA  
Address: 2775 NE 187 ST APT W 518  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: ISABEL C PARRA

MGR

08/04/2006

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