

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028578

Entity Name: COLLAZOS LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

6336 GRANT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

166 MULBERRY GROVE ROAD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

6336 GRANT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

166 MULBERRY GROVE ROAD
ROYAL PALM BEACH, FL 33411

FEI Number: 20-0127229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS RIOS, MONICA
4653 SW 12TH STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DE LOS RIOS, MONICA
166 MULBERRY GROVE ROAD
ROYAL PALM BEACH, FL 33073 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: MONICA DE LOS RIOS

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, AYNER O
Address: 4653 SW 12TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, AYNER O
Address: 166 MULBERRY GROVE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33073

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: AYNER HERNANDEZ

MGRM

02/20/2006

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