

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046599

FILED
May 07, 2009
Secretary of State

Entity Name: COLONNADE REALTY, LLC

Current Principal Place of Business:

3750 NW 43 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1110 WALLACE ST
MIAMI, FL 33134

New Mailing Address:

FEI Number: 41-2115992 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:

HERMIDA, RICARDO
2506 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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:

Title: MGR () Delete
Name: ROVIRA, CARLOS A
Address: 3750 NW 43 STREET
City-St-Zip: MIAMI, FL 33142

Title: MGR () Delete
Name: ALFONSO, GUSTAVO Z
Address: 1110 WALLACE STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO Z. ALFONSO

MGR

05/07/2009

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