2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046599

Entity Name: COLONNADE REALTY, LLC

FILED Jan 04, 2011 Secretary of State

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

3750 NW 43 STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1110 WALLACE ST P.O. BOX 138627 MIAMI, FL 33134 P.O. BOX 138627 HIALEAH, FL 33013

FEI Number: 41-2115992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name: ROVIRA, CARLOS A Address: 3750 NW 43 STREET City-St-Zip: MIAMI, FL 33142

Title: MGR

Name: ALFONSO, GUSTAVO Z
Address: 1110 WALLACE STREET
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 Statues.

SIGNATURE: CARLOS A. ROVIRA MGR 01/04/2011