2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053325

Entity Name: COLONIAL BUILDERS OF FLORIDA, L.L.C.

FILED Apr 21, 2009 Secretary of State

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

9725 NW 52ND ST APT 206 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9725 NW 52ND ST APT 206 MIAMI, FL 33178 US

FEI Number: 81-0639917 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:

TRIBUCH, KENNETH H ESQ
2100 CORAL WAY, STE. 403
MIAMI, FL 33145 US
DE ARANZETA, GLORIA
9725NW 52ND ST
APT. 206
MIAMI, FL 33178 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: GLORIA DE ARANZETA 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DELGADO, JORGE
 Name:

 Address:
 9725 NORTHWEST 52ND STREET SUITE 206
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 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: JORGE DELGADO MR 04/21/2009