2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000053325

FILED Apr 30, 2010 Secretary of State

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

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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DELGADO, JORGE

Address: 9725 NORTHWEST 52ND STREET SUITE 206

City-St-Zip: MIAMI, FL 33178

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: JORGE DELGADO MGRM 04/30/2010