

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 04, 2006  
Secretary of State**

DOCUMENT# L04000040070

Entity Name: COLRICO,LLC

**Current Principal Place of Business:**

17 KNOLLS DRIVE  
MANHASSET HILLS, NY 11040 US

**New Principal Place of Business:**

**Current Mailing Address:**

17 KNOLLS DRIVE  
MANHASSET HILLS, NY 11040 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

LECHTNER, NEAL B ESQUIRE  
1985 SOUTH OCEAN DR.  
BAY SOUTH BLDG.  
HALLANDALE, FL 33009 US

**Name and Address of New Registered Agent:**

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: ROMERO, CESAR  
Address: 17 KNOLLS DRIVE  
City-St-Zip: MANHASSET HILLS, NY 11040 US

**ADDITIONS/CHANGES:**

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

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: CESAR ROMERO                      MGR                      01/04/2006

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