2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092638

Entity Name: COLUMBIA FINANCIAL CENTER LLC

FILED Feb 05, 2007 Secretary of State

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

605 LINCOLN RD. SUITE 320 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

605 LINCOLN RD. SUITE 320 MIAMI BEACH, FL 33139

FEI Number: 20-2026184 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:

CALLEN, CLAIRE 605 LINCOLN RD. SUITE 320 MIAMI BEACH, FL 33139 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: ADDITIONS/CHANGES:

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

 Name:
 CALLEN, CLAIRE
 Name:

 Address:
 605 LINCOLN RD. SUITE 320
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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

 Name:
 CALLEN, JAN
 Name:

 Address:
 5225 COLLINS AVENUE UNIT 621
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: CLAIRE CALLEN MGRM 02/05/2007