2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009678

Entity Name: COLOR 24, LLC

FILED Mar 02, 2012 Secretary of State

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

838 NORTHLAKE BOULEVARD NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

838 NORTHLAKE BOULEVARD NORTH PALM BEACH, FL 33408 US

FEI Number: 20-2258319 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:

ANTONIOU, PANOS NRAI SERVICES, INC.
838 NORTHLAKE BOULVARD 515 EAST PARK AVENUE
NORTH PALM BEACH, FL 33408 US TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASSISTANT SECRETARY 03/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANTONIOU, PANOS

Address: 838 NORTHLAKE BOULEVARD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: PANOS ANTONIOU MGRM 03/02/2012