2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000035366

FILED May 04, 2010 Secretary of State

Entity Name: COLDSTREAM PROPERTIES & INVESTMENTS LLC

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

1700 NW 66 AVE 102

PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

1015 SE 11 CT FT LAUDERDALE, FL 33316

FEI Number: 56-2512361 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:

GETTLER, BENJAMIN R 1015 SE 11 CT FT LAUDERDALE, FL 33316 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: MGR

 Name:
 GETTLER, BENJAMIN R

 Address:
 1015 SE 11 CT

 City-St-Zip:
 FT LAUDERDALE, FL 33316

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: BENJAMIN GETTLER MGR 05/04/2010