2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049864

Entity Name: LA COLMENA LOCKSMITH, LLC

FILED Apr 24, 2007 Secretary of State

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

1990 BRICKELL AVE., SUITE #J MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1990 BRICKELL AVE., SUITE #J MIAMI, FL 33129

FEI Number: 20-2866696 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:

IGLESIAS, ADOLFO E 13170 S.W. 128TH STREET SUITE 203 MIAMI, FL 33186 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:
 GUTIERREZ, JOHN
 Name:

 Address:
 1990 BRICKELL AVE., SUITE #J
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HENAO, ANITA
 Name:

 Address:
 1990 BRICKELL AVE., SUITE #J
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN GUTIERREZ MGRM 04/24/2007