2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061495

Entity Name: COLONIAL BUILDERS, LLC

FILED Mar 28, 2012 Secretary of State

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

7500 NW 25 ST SUITE#205 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7500 NW 25 ST SUITE#205 MIAMI, FL 33122

FEI Number: 87-0747136 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:

SOLANO, DENIS K 7500 NW 25 ST. SUITE 205 MIAMI, FL 33122 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: F

 Name:
 SOLANO, DENIS K

 Address:
 7500 NW 25 ST. STE. 205

 City-St-Zip:
 MIAMI, FL 33122

Title: MGRM

 Name:
 KAFRUNI, SAMIR A

 Address:
 15481 SW 21ST TERRACE

 City-St-Zip:
 MIAMI, FL 33185

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: DENIS K. SOLANO P 03/28/2012