

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077069

FILED
Mar 19, 2009
Secretary of State

Entity Name: KOLEN, L.L.C.

Current Principal Place of Business:

8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 80-0135474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUIS O
8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: LALIN, HECTOR D
Address: 8360 WEST FLAGLER STREET, SUITE 200
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: HECTOR LALIN

MGR

03/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date