

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115651

FILED
Feb 18, 2008
Secretary of State

Entity Name: COLONIAL K MANAGEMENT, LLC.

Current Principal Place of Business:

7500 N.W. 25TH STREET
205
MIAMI, FL 33122 US

Current Mailing Address:

7500 N.W. 25TH STREET
SUITE #205
MIAMI, FL 33122 US

New Principal Place of Business:

7500 N.W. 25TH STREET
297
MIAMI, FL 33122 US

New Mailing Address:

7500 N.W. 25TH STREET
SUITE #297
MIAMI, FL 33122 US

FEI Number: 76-0807555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, DENIS K
7500 N.W. 25TH STREET
SUITE #205
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SOLANO, DENIS K
7500 N.W. 25TH STREET
SUITE #297
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:

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENIS, SOLANO K
Address: 7500 N.W. 25 ST STE: 205
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: VALDIVIA, ANA ROSA
Address: 7500 N.W. 25TH STREET STE:205
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENIS K. SOLANO

P.E

02/18/2008

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