

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115651

FILED
Jan 20, 2009
Secretary of State

Entity Name: COLONIAL K MANAGEMENT, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 #297
MIAMI, FL 33122 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: 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

PRE

01/20/2009

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