2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115651

Entity Name: COLONIAL K MANAGEMENT, LLC.

FILED Feb 09, 2011 Secretary of State

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

7500 N.W. 25TH STREET 297

MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DENIS, SOLANO K

 Address:
 7500 N.W. 25 ST STE: 205

 City-St-Zip:
 MIAMI, FL 33122

Title: MGR

Name: VALDIVIA, ANA ROSA

Address: 7500 N.W. 25TH STREET STE:205

City-St-Zip: MIAMI, FL 33122 US

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 PRE 02/09/2011