2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 03, 2008
Secretary of State

DOCUMENT# L05000122486

Entity Name: COLROSS II, LLC

Current Principal Place of Business:

9485 SUNSET DRIVE, SUITE A-115
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9485 SUNSET DRIVE, SUITE A-115
MIAMI, FL 33173

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUCKS, VICTORIA C
9485 SUNSET DRIVE, SUITE A-115
MIAMI, FL 33173 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: MR ( ) Delete
Name: COLROSS, JAMES C
Address: 9485 SUNSET DRIVE, SUITE A-115
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

Title: MRS (X) Change ( ) Addition
Name: HARPER, ELIZABETH
Address: 9485 SUNSET DRIVE, SUITE A-115
City-St-Zip: MIAMI, FL 33173 US

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: ELIZABET HARPER MRS 03/03/2008

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