

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026186

FILED
May 04, 2009
Secretary of State

Entity Name: COLOR SOLUTIONS OF TAMPA BAY, LLC

Current Principal Place of Business:

6512 DOVEWOOD PL
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6512 DOVEWOOD PL
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 14-1986531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PROENZA, RICARDO
6512 DOVEWOOD PL
TAMPA, FL 33634 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:

Title: MGR () Delete
Name: PROENZA, RICARDO
Address: 6512 DOVEWOOD PL
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM (X) Delete
Name: PEREZ, JORGE
Address: 6512 DAVEWOOD PL
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROENZA, RICARDO
Address: 6512 DOVEWOOD PL
City-St-Zip: TAMPA, FL 33634 US

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: RICARDO PROENZA

MGRM

05/04/2009

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