## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000032742

Address:

City-St-Zip:

Entity Name: COLINEAL INTERNATIONAL, LLC

5201 BLUE LAGOON DRIVE, SUITE 800

MIAMI, FL 33126

FILED Apr 09, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 5201 BLUE LAGOON DRIVE, SUITE 800 MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 5201 BLUE LAGOON DRIVE, SUITE 800 MIAMI, FL 33126 FEI Number: 68-0626301 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MALDONADO ALVAREZ, ROBERTO Name: Name: Address: 5201 BLUE LAGOON DRIVE, SUITE 800 Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: Title: ( ) Delete Title: () Change () Addition MALDONADO, CATALINA Name: 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: CATALINA MALDONADO ST 04/09/2009