

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040830

Entity Name: COL II, LLC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

INTERNATIONAL SALES GROUP
2875 NE 191ST STREET, 2ND FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

INTERNATIONAL SALES GROUP
2875 NE 191ST STREET, STE 200
AVENTURA, FL 33180

Current Mailing Address:

INTERNATIONAL SALES GROUP
2875 NE 191ST STREET, 2ND FLOOR
AVENTURA, FL 33180

New Mailing Address:

INTERNATIONAL SALES GROUP
2875 NE 191ST STREET, STE 200
AVENTURA, FL 33180

FEI Number: 20-8516914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSIO, MICHAEL
INTERNATIONAL SALES GROUP
2875 NE 191ST STREET, 2ND FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AMBROSIO, MICHAEL
INTERNATIONAL SALES GROUP
2875 NE 191ST STREET, STE 200
AVENTURA, FL 33180 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:

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPIEGELMAN, PHILIP
Address: 2875 NE 191ST STREET, 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: STUDNICKY, CRAIG
Address: 2875 NE 191ST STREET, 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPIEGELMAN, PHILIP
Address: 2875 NE 191ST STREET, STE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: STUDNICKY, CRAIG
Address: 2875 NE 191ST STREET, STE 200
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP SPIEGELMAN

MGR

02/28/2007

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