

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051313

Entity Name: COLOMBOSTILE FLORIDA LLC

FILED  
Feb 01, 2007  
Secretary of State

## Current Principal Place of Business:

1415 VILLAGE OF MERRICK PARK  
CORAL GABLES, FL

## New Principal Place of Business:

16711 COLLINS AVE.  
SUITE 2504  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

240 SE 14TH STREET, SUITE 1  
MIAMI, FL 33130

## New Mailing Address:

16711 COLLINS AVE.  
SUITE 2504  
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-4916819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGLESIAS, MARIO A  
350 EAST LAS OLAS BLVD., SUITE 1600  
AKERMAN SENTERFITT  
FORT LAUDERDALE, FL 33301 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: MGR ( ) Delete  
Name: BOSS, MARCELLO  
Address: 1415 VILLAGE OF MERRICK PARK  
City-St-Zip: CORAL GABLES, FL

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BOSS, MARCEL  
Address: 16711 COLLINS AVE., STE. 2504  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARCEL BOSS

MGR

02/01/2007

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