

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000051313

FILED
Apr 27, 2007
Secretary of State**Entity Name:** COLOMBOSTILE FLORIDA LLC**Current Principal Place of Business:**16711 COLLINS AVE.
SUITE 2504
SUNNY ISLES BEACH, FL 33160**New Principal Place of Business:**16711 COLLINS AVE.
SUITE 2504
SUNNY ISLES BEACH, FL 33160 US**Current Mailing Address:**16711 COLLINS AVE.
SUITE 2504
SUNNY ISLES BEACH, FL 33160**New Mailing Address:**16711 COLLINS AVE.
SUITE 2504
SUNNY ISLES BEACH, FL 33160 US**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:**AMERICAN INFORMATION SERVICES, INC.
350 EAST LAS OLAS BLVD.
SUITE 1600
FORT LAUDERDALE, FL 33301 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: DIANA GUERRA, ASSISTANT SECRETARY

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: BOSS, MARCEL
Address: 16711 COLLINS AVE., STE. 2504
City-St-Zip: SUNNY ISLES BEACH, FL 33160**ADDITIONS/CHANGES:****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: MARCEL BOSS

MGR

04/27/2007

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