

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051313

FILED
Mar 20, 2009
Secretary of State

Entity Name: COLOMBOSTILE FLORIDA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4500 BISCAYNE BLVD
SUITE 110
MIAMI, FL 33137 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4916819 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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, 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

03/20/2009

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