2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020008

Entity Name: COLORS LLC

FILED May 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

166 MULBERRY GROVE ROAD 4100 N POWERLINE ROAD N3 ROYAL PALM BEACH, FL 33411 POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

166 MULBERRY GROVE ROAD 4100 N POWERLINE ROAD N3 ROYAL PALM BEACH, FL 33411 POMPANO BEACH, FL 33073

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LOS RIOS, MONICA 4100 N POWERLINE ROAD N3 POMPANO BEACH, FL 33073

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: MGRM () Delete
Name: GONZALEZ, ALBERTO J
Address: 2246 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: BRICENO, DEIVI A
Address: 2246 BALSAN WAY

Address: 2246 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: GONZALEZ, ALBERTO J Address: 4100 N POWERLINE ROAD N3 City-St-Zip: POMPANO BEACH, FL 33073

Title: MGRM (X) Change () Addition

Name: BRICENO, DEIVI A

Address: 4100 N POWERLINE ROAD N3 City-St-Zip: POMPANO BEACH, FL 33073

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: ALBERTO GONZALEZ MGRM 05/20/2009