2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033265

Current Principal Place of Business:

Entity Name: THE COLORS LLC

FILED May 06, 2009 Secretary of State

22821 TRADEWIND RD 5450 W HILLSBORO BLVD BOCA RATON, FL 33428 COCONUT CREEK, FL 33073 **Current Mailing Address: New Mailing Address:** 22821 TRADEWIND RD 5450 W HILLSBORO BLVD BOCA RATON, FL 33428 BOCA RATON, FL 33073 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTILLO, AVIDA M 22821 TRADEWIND RD US BOCA RATON, FL 33428 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

New Principal Place of Business:

Electronic elginatare or registered rige

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: CASTILLO, AVIDA Name:

 Address:
 22821 TRADEWIND RD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASTILLO, JOSE A
 Name:

 Address:
 22821 TRADEWIND RD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: JOSE CASTILLO MGR 05/06/2009