

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067458

FILED
May 16, 2008
Secretary of State

Entity Name: COLEPSA II, LLC

Current Principal Place of Business:

8370 WEST FLAGLER STREET, SUITE 234
MIAMI, FL 33144

New Principal Place of Business:

8370 WEST FLAGLER STREET
SUITE 234
MIAMI, FL 33144

Current Mailing Address:

8370 WEST FLAGLER STREET, SUITE 234
MIAMI, FL 33144

New Mailing Address:

8370 WEST FLAGLER STREET
SUITE 234
MIAMI, FL 33144

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:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FEGAN, ANDRES MGR
11031 NW 48TH TERRACE
DORAL, FL 33178 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: ANDRES FEGAN

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALACIOS, DILMER
Address: 8370 WEST FLAGLER STREET, SUITE 234
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: ROJAS, MARIO
Address: 8370 WEST FLAGLER STREET, SUITE 234
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: FEGAN, ANDRES
Address: 11031 NW 48TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: LATORRE, FELIPE
Address: 13240 SW 88TH LANE #106
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES FEGAN

MGR

05/16/2008

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