

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067458

FILED
Mar 17, 2009
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:

Current Mailing Address:

8370 WEST FLAGLER STREET
SUITE 234
MIAMI, FL 33144

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

MGR

03/17/2009

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