

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067458

FILED  
May 04, 2010  
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 ( )  
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:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

I hereby 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

M

05/04/2010

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