2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2011
Secretary of State

DOCUMENT# L08000016779

Entity Name: COLONIAL DRIVE SHOPPING PLAZA, LLC

Current Principal Place of Business:

9585 S.W. 160TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9585 S.W. 160TH STREET
MIAMI, FL 33157

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHEKHA, SHABEER
2760 SW 126TH WAY
MIRAMAR, FL 33027 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: MGRM
Name: FOOD ZONE EQUITIES, LLC
Address: 9585 S.W. 160TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: INDRA PROPERTIES, LLC
Address: 9587 S.W. 160TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: KHAN PROPERTIES & INVESTMENTS LLC
Address: 9589 S.W. 160TH STREET
City-St-Zip: MIAMI, FL 33157

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 Statues.

SIGNATURE: SHABEER SHEKHA MGRM 02/15/2011

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