2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016779

Entity Name: COLONIAL DRIVE SHOPPING PLAZA, LLC

FILED Jan 18, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEKHA, SHABEER 2760 SW 126TH WAY MIRAMAR, FL 33027 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

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 01/18/2012