

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038492

FILED
Jan 29, 2010
Secretary of State

Entity Name: COLONNADE 904 INVESTMENTS, LLC

Current Principal Place of Business:

220 ALHAMBRA CIRCLE, 11TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

220 ALHAMBRA CIRCLE
11TH FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

220 ALHAMBRA CIRCLE, 11TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

220 ALHAMBRA CIRCLE
11TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 26-2423645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CTC MANAGEMENT SERVICES, LLC
220 ALHAMBRA CIRCLE, 11TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CTC MANAGEMENT SERVICES, LLC
220 ALHAMBRA CIRCLE
11TH FLOOR
CORAL GABLES, FL 33134 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: PEDRO RAUL PARRA

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CTC MANAGEMENT SERVICES, LLC
Address: 220 ALHAMBRA CIRCLE, 11TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

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: CTC MANAGEMENT SERVICES, LLC

MGR

01/29/2010

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