2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049866

Entity Name: 8395 COLONNADE, LLC

FILED Feb 03, 2011 Secretary of State

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

7410 SW 48TH ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7410 SW 48TH ST MIAMI, FL 33155

FEI Number: 26-2644707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SICILIA RODRIGUEZ, SERGIO J MGR 7410 SW 48TH ST MIAMI, FL 33155 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: MGRM

Name: RODRIGUEZ DE SICILIA, JULIA

Address: 7410 SW 48TH ST City-St-Zip: MIAMI, FL 33155

Title: MGR

Name: SICILIA RODRIGUEZ, SERGIO

Address: 7410 SW 48TH ST City-St-Zip: MIAMI, FL 33155

Title: MGR

Name: SICILIA RODRIGUEZ, ALEJANDRO

Address: 7410 SW 48TH ST City-St-Zip: MIAMI, FL 33155

Title: MGR

Name: SICILIA RODRIGUEZ, ORLANDO

Address: 7410 SW 48TH ST City-St-Zip: MIAMI, FL 33155

Title: MGR

Name: SICILIA RODRIGUEZ, AMPARO

Address: 7410 SW 48TH ST City-St-Zip: MIAMI, FL 33155

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: SERGIO SICILIA MGR 02/03/2011