2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080110

Entity Name: COLFIN, LLC

FILED Mar 17, 2009 Secretary of State

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

1101 SW 1ST AVENUE #1216 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

80 SW 8TH STREET 1101 SW 1ST AVENUE 2012 #1216 MIAMI, FL 33130 MIAMI, FL 33130

FEI Number: 26-3230163 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:

PUENTES, ARABELLA

80 SW 8TH STREET

2012

MIAMI, FL 33130 US

RAMOS, ANA L

766 S OSPREY AVE

8

SARASOTA, FL 34236 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: ANA L RAMOS 03/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RENGIFO, CESAR
 Name:

 Address:
 1101 SW 1ST AVENUE, #1216
 Address:

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RENGIFO, FERNANDO
 Name:

 Address:
 4009 CROCKERS LAKE BLVD. #1227
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FERNANDO RENGIFO MGRM 03/17/2009