

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080110

FILED
Mar 11, 2011
Secretary of State

Entity Name: COLFIN, LLC

Current Principal Place of Business:

1101 SW 1ST AVENUE
#1216
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1101 SW 1ST AVENUE
#1216
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-3230163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ANA L
2055 WOOD ST
114
SARASOTA, FL 34237 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: RENGIFO, CESAR
Address: 1101 SW 1ST AVENUE, #1216
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: RENGIFO, FERNANDO
Address: 1111 S W 1ST AVE AP 1216
City-St-Zip: MIAMI, FL 33130

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: FERNANDO RENGIFO MGRM 03/11/2011

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