

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095494

FILED
Apr 22, 2010
Secretary of State

Entity Name: COLOMBO LAW GROUP, PLC

Current Principal Place of Business:

14100 NW 77 COURT
SUITE 300
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14100 NW 77 COURT
SUITE 300
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 26-3566782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, LORENA
14100 NW 77 COURT
SUITE 300
MIAMI LAKES, FL 33016 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: COLOMBO, LORENA
Address: 14100 PALMETTO FRONTAGE ROAD, SUITE 300
City-St-Zip: MIAMI LAKES, FL 33016

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: LORENA COLOMBO

MGRM

04/22/2010

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