

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111040

Entity Name: COLOR MY NAME, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2941 NE 185 STREET
1310
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2941 NE 185 STREET
1310
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3807839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEBALLOS, MARIADELPILAR
2941 NE 185 STREET
1310
AVENTURA, FL 33180 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: MGR () Delete
Name: CEBALLOS, MARIADELPILAR
Address: 2941 NE 185 STREET, SUITE 1310
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: IANNAZZONE, MARIA G
Address: 351 SW 63RD TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARIADELPILAR CEBALLOS

MGR

04/29/2009

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