

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022325

Entity Name: COLEBROOK, LLC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 652604
MIAMI, FL 33265 US

New Mailing Address:

11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURY, ALBERT
11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

KOONDEL, MARK
11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 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: MARK KOONDEL

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAURY, ALBERT
Address: PO 652604
City-St-Zip: MIAMI, FL 33265 US

Title: MGRM
Name: MAURY, SILVIA
Address: PO BOX 652604
City-St-Zip: MIAMI, FL 33265 US

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: ALBERT MAURY

MGRM

03/16/2012

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