

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000022325

Entity Name: COLEBROOK, LLC

FILED
Jun 27, 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:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONDEL, MARK
11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 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: LEON, BENJAMIN JR.
Address: 11501 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165 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: BENJAMIN LEON, JR.

MGRM

06/27/2012

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