

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 04, 2010
Secretary of State**

DOCUMENT# L09000029062

Entity Name: COLORADO LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
843
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVENUE
200-15
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 802405
AVENTURA, FL 33280

New Mailing Address:

20900 NE 30TH AVENUE
200-15
AVENTURA, FL 33180

FEI Number: 27-0695030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILARE, ARIADNE
4922 SW 173 AVE
MIRAMAR, FL 33029 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: CHAMMAH, DANIEL 33.33%
Address: 20823 NE 37 CT
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: PELEG, JOE CEO
Address: 1275 W 47TH PLACE SUITE 433
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM
Name: MENKIN, JACOB 66.66%
Address: 7 PINKAS ST.
City-St-Zip: PETACH TIKVA, IL 49316 IL

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: JOE PELEG

MGR

10/04/2010

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