

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: COLLARMELE PANAMA, LLC

Current Principal Place of Business:

2929 E COMMERCIAL BLVD
PH-D
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2929 E COMMERCIAL BLVD
PH-D
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-4757529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGLIOLA, JOSEPH P
40 HENDRICKS ISLE
APT 501
FORT LAUDERDALE, FL 33301 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: TAGLIOLA, JOSEPH P
Address: 40 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: DECKINGER, ERIC W
Address: 2929 EAST COMMERCIAL BLVD., PH-D
City-St-Zip: FT.LAUDERDALE, FL 33308

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: JOSEPH P. TAGLIOLA

MGRM

02/16/2010

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