

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040969

Entity Name: COLLARMELE PANAMA, LLC

FILED
Feb 18, 2011
Secretary of State

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:

TAGLIOLA, JOSEPH P
2929 E. COMMERCIAL BLVD.
PH-D
FORT LAUDERDALE, FL 33308 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: JOSEPH TAGLIOLA

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAGLIOLA, JOSEPH P
Address: 2929 E. COMMERCIAL BLVD., PH-D
City-St-Zip: FORT LAUDERDALE, FL 33308

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 TAGLIOLA

MGRM

02/18/2011

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