

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050314

FILED
Jan 27, 2011
Secretary of State

Entity Name: COLOR ENTERPRISES LLC

Current Principal Place of Business:

7350 SW 89TH STREET
PH11
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7350 SW 89TH STREET
PH11
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-0241136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONTERO, JULIAN F
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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:

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IPPOLITI, ELVIS
Address: 7350 SW 89TH STREET, PH11
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: GALLI, ADRIANA
Address: 7350 SW 89TH STREET, PH11
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: UTRERA, FRANCISCO A
Address: 7350 SW 89TH STREET, PH11
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: FERREIRA, STEPHEN
Address: 7350 SW 89TH STREET, PH11
City-St-Zip: MIAMI, FL 33156 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: ELVIS IPPOLITI

MGR

01/27/2011

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