

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060009

FILED
Feb 17, 2011
Secretary of State

Entity Name: COLEON INVESTMENT LLC

Current Principal Place of Business:

2734 EAST OAKLAND PARK BOULEVARD
SUITE 107
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2734 EAST OAKLAND PARK BOULEVARD
SUITE 107
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, TRINA
2734 EAST OAKLAND PARK BOULEVARD
SUITE 107
FT. LAUDERDALE,, FL 33306 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: COLE, JAMIE A
Address: 200 EAST BROWARD BLVD, SUITE 1900
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM
Name: LONDON, TRINA
Address: 2734 EAST OAKLAND PARK BLVD, SUITE 107
City-St-Zip: FT. LAUDERDALE, FL 33306

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: JAMIE COLE

MGRM

02/17/2011

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