

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082484

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** COLAO FAMILY MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

19050 PARK RIDGE STREET  
WESTON, FL 33332 US

**New Principal Place of Business:**

619 E. SHERIDAN ST.  
APT 105  
DANIA BEACH, FL 33004 US

**Current Mailing Address:**

19050 PARK RIDGE STREET  
WESTON, FL 33332 US

**New Mailing Address:**

619 E. SHERIDAN ST.  
APT. 105  
DANIA BEACH, FL 33004 US

FEI Number: 27-0812837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLAO, JOHN G  
19050 PARK RIDGE STREET  
WESTON, FL 33332 US

**Name and Address of New Registered Agent:**

COLAO, JOHN G  
619 E. SHERIDAN ST.  
APT. 105  
DANIA BEACH, FL 33004 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: JOHN G. COLAO

02/07/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COLAO, JOHN G  
Address: 619 E. SHERIDAN ST., APT. 105  
City-St-Zip: DANIA BEACH, FL 33004 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: JOHN G. COLAO

MR.

02/07/2012

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