

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090184

Entity Name: MI COLETTE, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

5000 SW 75 AVENUE
112
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5000 SW 75 AVENUE
112
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, RICHARD L ESQ.
2701 SOUTH BAYSHORE DRIVE
SUITE 305
MIAMI, FL 33133 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: BARBARA, JONATHAN D
Address: 5000 SW 75 AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33155 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: JONATHAN D. BARBARA MGRM 04/13/2010

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