

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090184

Entity Name: MI COLETTE, LLC

FILED
Sep 06, 2011
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: 27-0972902

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

BARBARA, RICHARD L ESQ.
2701 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133 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: RICHARD L. BARBARA

09/06/2011

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

09/06/2011

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