

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092152

Entity Name: COLORADO FUND, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

19333 COLLINS AVENUE
#604
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

19333 COLLINS AVENUE
#604
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-1245888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

New Principal Place of Business:

19333 COLLINS AVENUE
1901
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

19333 COLLINS AVENUE
1901
SUNNY ISLES BEACH, FL 33160 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: MGR
Name: NEUSS, GERMAN
Address: 19333 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: REY, JULIO
Address: 19333 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: JULIO REY

MGR.

01/05/2011

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