

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000037564

FILED
Sep 20, 2012
Secretary of State

Entity Name: EL COLIBRI LLC

Current Principal Place of Business:

117 NW 42 AVENUE
CU-01
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

117 NW 42 AVENUE
CU-01
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-2411741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASHMAN, LUISA T
117 NW 42 AVENUE
CU-01
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BORJA, JUAN A D
117 NW 42 AVENUE
CU-01
MIAMI, FL 33126 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: BORJA JUAN A

09/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: BORJA, JUAN A D
Address: 117 NW 42 AVENUE UNIT CU-01
City-St-Zip: MIAMI, FL 33126

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: BORJA JUAN A

D

09/20/2012

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