

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044630

FILED
Mar 24, 2011
Secretary of State

Entity Name: COLORADO & ALVAREZ INVESTMENTS, LLC

Current Principal Place of Business:

2341 HOLLYWOOD BLVD., UNIT B
HOLLYWOOD, FL 33020

New Principal Place of Business:

2341 HOLLYWOOD BLVD.
SUITE B
HOLLYWOOD, FL 33020

Current Mailing Address:

2341 HOLLYWOOD BLVD., UNIT B
HOLLYWOOD, FL 33020

New Mailing Address:

3600 MYSTIC POINTE DRIVE
APT. 114
AVENTURA, FL 33020

FEI Number: 42-1771163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTER KRIEGER LLP
500 SOUTH POINT DRIVE SUITE 230
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHAVERRA, NATHALIA
4132 CARAMBOLA CIRCLE S
APT. 102
COCONUT CREEK, FL 33066 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: NATHALIA CHAVERRA

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLORADO, MIGDALIA
Address: 3600 MYSTIC POINT DRIVE #114
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: COLORADO, MIGDALIA
Address: 3600 MYSTIC POINT DRIVE #114
City-St-Zip: AVENTURA, FL 33180

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: MIGDALIA COLORADO

MGR

03/24/2011

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