

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074802

FILED
Apr 30, 2011
Secretary of State

Entity Name: KOLLMANN INVESTMENT, LLC

Current Principal Place of Business:

2881 E. OAKLAND PARK BLVD., STE. 317
C/O THE VAN GENT LAW FIRM, A PROFESSIONAL
FT. LAUDERDALE, FL 33306

Current Mailing Address:

2881 E. OAKLAND PARK BLVD., STE. 317
C/O THE VAN GENT LAW FIRM, A PROFESSIONAL
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2881 E. OAKLAND PARK BLVD., STE. 316
C/O THE VAN GENT LAW FIRM, A PROFESSIONAL
FT. LAUDERDALE, FL 33306

New Mailing Address:

2881 E. OAKLAND PARK BLVD., STE. 316
C/O THE VAN GENT LAW FIRM, A PROFESSIONAL
FT. LAUDERDALE, FL 33306

FEI Number: 42-1772752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSO
2881 E. OAKLAND PARK BLVD., SUITE 317
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSO
2881 E. OAKLAND PARK BLVD., SUITE 316
FT. LAUDERDALE, FL 33306 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOLLMANN, UWE
Address: NEUSTETTINER WEG 6
City-St-Zip: 24976 HANDEWITT, GERMANY, XX

Title: MGR
Name: KOLLMANN, CORNELIA
Address: NEUSTETTINER WEG 6
City-St-Zip: 24976 HANDEWITT, GERMANY, XX

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: UWE KOLLMANN

MGR

04/30/2011

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