

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074802

FILED
Apr 20, 2012
Secretary of State

Entity Name: KOLLMANN INVESTMENT, LLC

Current 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 Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 316
FT. LAUDERDALE, FL 33306 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: 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

04/20/2012

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