

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109194

Entity Name: COLOGERO, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3200 N. FEDERAL HWY
K-1
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

308 3RD WAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

3200 N. FEDERAL HWY
K-1
FORT LAUDERDALE, FL 33306 US

FEI Number: 27-4132413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JOHANNA
3200 N. FEDERAL HWY
K-1
FORT 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: MGRM
Name: VILLACIS DE ROMERO, BERTHA
Address: 3200 N FEDERAL HGW SUITE K1
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGR1
Name: VASQUEZ, JOSE
Address: 3200 N FEDERAL HGW SUITE K1
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGR2
Name: ROMERO, MARIETA
Address: 3200 N FEDERAL HGW SUITE K1
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGR3
Name: ANDRES, VAZQUEZ
Address: 3200 N FEDERAL HGW SUITE K1
City-St-Zip: FORT LAUDERDALE, FL 33306 UN

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: BERTHA VILLACIS DE ROMERO

MGRM

04/26/2011

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