

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000109194

FILED
May 20, 2012
Secretary of State**Entity Name:** COLOGERO, LLC**Current Principal Place of Business:**3200 N. FEDERAL HWY
K-1
FORT LAUDERDALE, FL 33306 US**New Principal Place of Business:****Current Mailing Address:**3200 N. FEDERAL HWY
K-1
FORT LAUDERDALE, FL 33306 US**New Mailing Address:****FEI Number:** 27-4132413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROMERO, MARIETA
3200 N. FEDERAL HWY
K-1
FORT LAUDERDALE, FL 33306 US**Name and Address of New Registered Agent:**ROMERO, JOHANNA
3200 N. FEDERAL HWY
K-1
FORT 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: JOHANNA ROMERO

05/20/2012

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

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

MGRM

05/20/2012

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