

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000109194

Entity Name: COLOGERO, LLC

FILED
Oct 22, 2012
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:

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

Name and Address of New Registered Agent:

ROMERO, JOHANNA M
1400 NW 110TH AVE
414
PLANTATION, FL 33322 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 M ROMERO

10/22/2012

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, JORGE E
Address: 3200 N FEDERAL HGW SUITE K1
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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

Title: MGR3
Name: ROMERO, JOHANNA M
Address: 1400 NW 110TH AVE
City-St-Zip: PLANTATION, FL 33322

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

10/22/2012

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