

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114242

FILED
Jan 04, 2011
Secretary of State

Entity Name: COLARES INVESTMENTS LLC

Current Principal Place of Business:

4730 CHEVY PLACE
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4730 CHEVY PLACE
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 27-3892419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, JORGE MAN
4730 CHEVY PLACE
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

COLARES FILHO, ILDEFONSO
4730 CHEVY PLACE
ORLANDO, FL 32811 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: ILDEFONSO COLARES FILHO

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLARES FILHO, ILDEFONSO
Address: 4730 CHEVY PLACE
City-St-Zip: ORLANDO, FL 32811

Title: MGRM
Name: COLARES, RENARDO L
Address: 4730 CHEVY PLACE
City-St-Zip: ORLANDO, FL 32811

Title: MGRM
Name: COLARES, RICARDO L
Address: 4730 CHEVY PLACE
City-St-Zip: ORLANDO, FL 32811

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: ILDEFONSO COLARES FILHO

MGR

01/04/2011

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