

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114242

FILED
Apr 27, 2012
Secretary of State

Entity Name: COLARES INVESTMENTS LLC

Current Principal Place of Business:

6801 WALLACE RD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6801 WALLACE RD.
ORLANDO, FL 32819

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:

OTTON, EDMUNDO
12604 GETTYSBURG CIRCLE
ORLANDO, FL 32837 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: COLARES FILHO, ILDEFONSO
Address: 6801 WALLACE RD.
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: COLARES, RENARDO L
Address: 6801 WALLACE RD.
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: COLARES, RICARDO L
Address: 6801 WALLACE RD.
City-St-Zip: ORLANDO, FL 32819

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

04/27/2012

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