

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125307

Entity Name: SUSANA COLL, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1890 S OCEAN DRIVE
SUITE 506
HALLANDALE, FL 33009 US

Current Mailing Address:

1890 S OCEAN DRIVE
SUITE 506
HALLANDALE, FL 33009 US

New Principal Place of Business:

409 W. HALLANDALE BEACH BLVD
SUITE 204
HALLANDALE, FL 33009 US

New Mailing Address:

409 W. HALLANDALE BEACH BLVD
SUITE 204
HALLANDALE, FL 33009 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLL, SUSANA
1890 S OCEAN DRIVE
SUITE 506
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

COLL, SUSANA
409 W. HALLANDALE BEACH BLVD
SUITE 204
HALLANDALE, FL 33009 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: SUSANA COLL

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLL, SUSANA
Address: 409 W. HALLANDALE BEACH BLVD - SUITE 204
City-St-Zip: HALLANDALE, FL 33009 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: SUSANA COLL

MGRM

05/01/2012

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