2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125630

Entity Name: COLAS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 N BISCAYNE BLVD 2904

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

100 N BISCAYNE BLVD 2904 MIAMI, FL 33132

FEI Number: 36-4684308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENICHAY, BRIGITTE 100 N BISCAYNE BLVD 2904 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLAS, YOANN B

Address: 100 N BISCAYNE BLVD #2904

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: YOANN COLAS MGRM 01/04/2012