

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010507

Entity Name: COLORELYON, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

19936 VILLA MEDICI
BOCA RATON, FL 33434

New Principal Place of Business:

2255 GLADES ROAD,
SUITE 324A
BOCA RATON, FL 33431

Current Mailing Address:

19936 VILLA MEDICI
BOCA RATON, FL 33434

New Mailing Address:

2255 GLADES ROAD,
SUITE 324A
BOCA RATON, FL 33431

FEI Number: 27-4696993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MELLUL, HANNA F PARTNER
7499 MALIBU CRES
BOCA RATON, FL 33433 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: HANNA MELLUL

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PART
Name: MELLUL, HANNA F PARTNER
Address: 7499 MALIBU CRES
City-St-Zip: BOCA RATON, FL 33434

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: HANNA MELLUL

PRTN

02/23/2012

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