

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041875

FILED
Apr 09, 2012
Secretary of State

Entity Name: COLORIFICO EMERALD BEACH LLC.

Current Principal Place of Business:

2435 RIVERWAY OAK DRIVE
KINGWOOD, TX 77345

New Principal Place of Business:

Current Mailing Address:

2435 RIVERWAY OAK DRIVE
KINGWOOD, TX 77345

New Mailing Address:

FEI Number: 45-2904321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKS, SUSAN
1488 ISLAND GREEN LANE
MIRAMAR BEACH, FL 32550 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: FALLERI, FRANK W
Address: 2435 RIVERWAY OAK DRIVE
City-St-Zip: KINGWOOD, TX 77345

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: FRANK W. FALLERI

MGR

04/09/2012

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