

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137716

FILED
Apr 26, 2012
Secretary of State

Entity Name: COLERAINE INVESTMENTS LLC.

Current Principal Place of Business:

236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303

New Principal Place of Business:

15291 NW 60TH AVENUE
100
MIAMI LAKES, FL 33014

Current Mailing Address:

236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303

New Mailing Address:

15291 NW 60TH AVENUE
100
MIAMI LAKES, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGRM
Name: COLERAINE INVESTMENTS SA
Address: VIA NIZZA 8
City-St-Zip: 37121 VERONA, ITALIA, XX

Title: MGR
Name: BOYLE, FRANK T
Address: VIA NIZZA 8
City-St-Zip: 37121 VERONA, ITALIA, XX

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 T. BOYLE

MGR

04/26/2012

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