

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M02000003208

1. Entity Name
COLEMONT MIAMI LLC



Principal Place of Business
2333 PONCE DE LEON BLVD., SUITE R200
CORAL GABLES, FL 33134

Mailing Address
2333 PONCE DE LEON BLVD., SUITE R200
CORAL GABLES, FL 33134

FILED
05 FEB 28 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



02252005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

20-0335254

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE P ☒ Delete
NAME ROSS, JAMES C
STREET ADDRESS 2859 PACES FERRY RD STE 1500
CITY-ST-ZIP ATLANTA, GA 30339

TITLE Managing Director ☐ Change ☒ Addition
NAME Miguel Angel Gonzalez Arrete
STREET ADDRESS 2333 Ponce de Leon Blvd., Ste. R200
CITY-ST-ZIP Coral Gables, FL 33134

TITLE CEO ☒ Delete
NAME KATH, MARSHALL
STREET ADDRESS 3100 MONTICELLO AVE STE 600
CITY-ST-ZIP DALLAS, TX 752053439

TITLE President ☐ Change ☒ Addition
NAME Surinder Kumar Beerh
STREET ADDRESS 2nd Floor, Rear Section, 145/146
CITY-ST-ZIP Leadenhall Street, London EC3

TITLE CFO ☒ Delete
NAME KELLER, JOY
STREET ADDRESS 3100 MONTICELLO AVE STE 600
CITY-ST-ZIP DALLAS, TX 752053439

TITLE Controller & Asst. Sect. ☐ Change ☒ Addition
NAME Ximena Saenz
STREET ADDRESS 2333 Ponce de Leon Blvd., Ste. R200
CITY-ST-ZIP Coral Gables, FL 33134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary ☐ Change ☒ Addition
NAME Kelly L. Gaves
STREET ADDRESS 2nd Floor, Rear Section, 145/146
CITY-ST-ZIP Leadenhall Street, London EC3

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Michael Mahan
STREET ADDRESS 3100 Monticello, Suite 600
CITY-ST-ZIP Dallas, TX 75205

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
000047867860
03/08/05--01007--016 **50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/25/2005

214.561-7000

Date

Daytime Phone #