

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003208

Entity Name: COLEMONT MIAMI LLC

FILED  
Feb 14, 2006  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1200 BRICKELL AVENUE  
SUITE 1600  
MIAMI, FL 33131

## Current Mailing Address:

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

## New Mailing Address:

1200 BRICKELL AVENUE  
SUITE 1600  
MIAMI, FL 33131

FEI Number: 20-0335254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: GONZALEZ ARRETE, MIGUEL A  
Address: 2333 PONCE DE LEON BLVD., SUITE R200  
City-St-Zip: CORAL GABLES, FL 33134

Title: P ( ) Delete  
Name: BEERH, SURINDER K  
Address: 2333 PONCE DE LEON BLVD., SUITE R200  
City-St-Zip: CORAL GABLES, FL 33134

Title: CONT ( ) Delete  
Name: SAENZ, XIMENIA  
Address: 2333 PONCE DE LEON BLVD., SUITE R200  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete  
Name: GAVES, KELLY L  
Address: 2ND FLOOR, REAR SEC, 145/146 LEADENHALL ST.  
City-St-Zip: LONDON, ENGLAND,

Title: AS ( ) Delete  
Name: MAHAN, MICHAEL  
Address: 3100 MONTICELLO, SUITE 600  
City-St-Zip: DALLAS, TX 75205

## ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition  
Name: GONZALEZ ARRETE, MIGUEL A  
Address: 1200 BRICKELL AVENUE SUITE 1600  
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change ( ) Addition  
Name: BEERH, SURINDER K  
Address: 1200 BRICKELL AVENUE SUITE 1600  
City-St-Zip: MIAMI, FL 33131

Title: CONT (X) Change ( ) Addition  
Name: SAENZ, XIMENIA  
Address: 1200 BRICKELL AVENUE SUITE 1600  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIGUEL A. GONZALEZ

D

02/14/2006

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