

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003208

Entity Name: COLEMONT MIAMI LLC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1600
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1600
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131

FEI Number: 20-0335254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 1200 BRICKELL AVENUE SUITE 1600
City-St-Zip: MIAMI, FL 33131

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

Title: CONT () Delete
Name: SAENZ, XIMENA
Address: 1200 BRICKELL AVENUE SUITE 1600
City-St-Zip: MIAMI, FL 33131

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

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

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: GONZALEZ ARRATE, MIGUEL A
Address: 1395 BRICKELL AVENUE SUITE 1000
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: BEERH, SURINDER K
Address: 1395 BRICKELL AVENUE SUITE 1000
City-St-Zip: MIAMI, FL 33131

Title: CONT (X) Change () Addition
Name: SAENZ, XIMENA
Address: 1395 BRICKELL AVENUE SUITE 1000
City-St-Zip: MIAMI, FL 33131

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

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

I hereby certify that the information supplied with this filing does not qualify 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 ARRATE

D

02/08/2008

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