

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 13, 2010
Secretary of State**

DOCUMENT# M02000003208

Entity Name: COLEMONT MIAMI LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131

New Mailing Address:

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
Name: GONZALEZ ARRATE, MIGUEL A
Address: 1395 BRICKELL AVENUE SUITE 1000
City-St-Zip: MIAMI, FL 33131

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

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

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: MIGUEL GONZALEZ D 05/13/2010

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