

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000971

Entity Name: KOLEGIO LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

6930 NW 179TH ST, STE 406
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6930 NW 179TH ST, STE 406
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 20-1973258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, ULISES I
200 SOUTH BISCAYNE BLVD.
SUITE 1150
MIAMI, FL 33131 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 () Delete
Name: OROZCO, ULISES I
Address: 6930 NW 179TH ST., UNIT 406
City-St-Zip: MIAMI, FL 33015

Title: MGRM () Delete
Name: VARGAS, FERNANDO JR
Address: 8852 ABBOTT AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

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 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: ULISES I. OROZCO

MR.

04/18/2009

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