2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002712

Entity Name: COLONNADE PLAZA ASSOCIATES, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

791 PARK OF COMMERCE DRIVE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

791 PARK OF COMMERCE DRIVE BOCA RATON, FL 33487

FEI Number: 65-0980959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELK, SCOTT A 7800 CONGRESS AVE SUITE 108 BOCA RATON, FL 33487 US PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 US

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: PARACORP INCORPORATED 04/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MILHOUS, ROBERT E

Address: 791 PARK OF COMMERCE DRIVE

City-St-Zip: BOCA RATON, FL 33487

Title: MGR

Name: MILHOUS, PAUL B

Address: 791 PARK OF COMMERCE DRIVE

City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: PAUL B MILHOUS MGR 04/04/2012