

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098459

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** COLONY ASSET MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

1973 NW 45TH STREET  
OAKLAND PARK, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

1973 NW 45TH STREET  
OAKLAND PARK, FL 33309

**New Mailing Address:**

FEI Number: 20-3738774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DEAN, JAMES D  
1973 NW 45TH STREET  
OAKLAND PARK, FL 33309 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  
Name: DEAN, JAMES D  
Address: 1973 NW 45TH STREET  
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM  
Name: DEAN, ELIZABETH B  
Address: 1973 NW 45TH STREET  
City-St-Zip: OAKLAND PARK, FL 33309

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: JAMES D DEAN

MGRM

04/26/2011

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