

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025180

FILED
Apr 26, 2007
Secretary of State

Entity Name: COLONY CLUB VILLAGE PARC, LLC.

Current Principal Place of Business:

1150 N.W. 772ND AVENUE, SUITE 455
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 N.W. 772ND AVENUE, SUITE 455
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, JOSE
12515 NORTH KENDALL DRIVE #225
MIAMI, FL 33186 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: PREMIER REAL ESTATE, HOLDINGS, LLC
Address: 1150 N.W. 772ND AVENUE, SUITE 455
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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: PREMIER REAL ESTATE HOLDINGS, LLC

MGRM

04/26/2007

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