2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

GNATURE AND TYPED OR PRINTED MAKE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPR

May 16, 2008 8:00 am Secretary of State DOCUMENT # L06000098699 1. Entity Name 05-16-2008 90187 038 ***138.75 COLONY OAKS, LLC Principal Place of Business Mailing Address 3211 PONCE DE LEON BOULEVARD, SUITE 20² C/O NEWPORT PROPERTY VENTURES, LTD. CORAL GABLES FL 33134 2211 PONCE DE LEON BOULEVARD, SUITE 20² C/O NEWPORT PROPERTY VENTURES, LTD. CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Martini, Gregory T. WHITE & CASE LLP Street Address (P.O. Box Number is No. Acceptable) 200 S. BISCAYNE BOULEVARD, SUITE 4900 **MIAMI FL 33131** Road Le Jeune 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State Ġ. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES BILLE ☐ Delete TITLE ☐ Change Addition SCURTIS, CONSTANTINE NAME NAME 3211 PONCE DE LEON BLVD 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP BILLE ☐ Delete Titi F ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete HHE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP □ energie TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied indicated on this report is true and accurate 11. Thereby certify that the infor this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or he rece

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