

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098459

FILED
Feb 27, 2012
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: WEST, ROBERT E
Address: 5015 ASHURST DRIVE
City-St-Zip: ROSWELL, GA 30075

Title: MGRM
Name: BRADSHAW, ANNE B
Address: 302 ROYAL CRESCENT LANE
City-St-Zip: WAXHAW, NC 28173

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

02/27/2012

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