2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009334

Entity Name: COLONY OF PALM BEACH LLC

Current Principal Place of Business:

255 EXECUTIVE DRIVE SUITE # 408 PLAINVIEW, NY 11803 FILED
Jan 15, 2014
Secretary of State
CC2198904564

Current Mailing Address:

255 EXECUTIVE DRIVE SUITE # 408 PLAINVIEW, NY 11803

FEI Number: 11-3634764 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEATON, HARRY LESQ. 7350 LE CHALET BLVD. BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title PD Title \

NameMONTER, ELLIOTNameMONTER, MARILYNAddress255 EXECUTIVE DRIVEAddress255 EXECUTIVE DRIVECity-State-Zip:PLAINVIEW NY 11803City-State-Zip:PLAINVIEW NY 11803

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.