

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098459

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

Current Principal Place of Business:

1973 NW 45TH STREET
OAKLAND PARK, FL 33309

Current Mailing Address:

1973 NW 45TH STREET
OAKLAND PARK, FL 33309

FEI Number: 20-3738774

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Title MGRM
Name WEST, ROBERT E
Address 5015 ASHURST DRIVE
City-State-Zip: ROSWELL GA 30075

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES D DEAN

MGRM

04/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date