

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007958

Entity Name: 1504 COLONY, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

405 CENTER ISLAND DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17700 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

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:

TARR, ANDREW D ESQUIRE
THE 1250 EAST BUILDING - SUITE 710
1250 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

TARR, ANDREW D ESQUIRE
305 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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:

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHELOMOVITZ, BARRY
Address: 405 CENTER ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

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 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: BARRY SHELOMOVITZ

MGR

04/13/2007

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