2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065491

Entity Name: COLONIAL LAKES, LLC

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16375 NORTHEAST 18TH AVENUE

SUITE 322

NORTH MIAMI BEACH, FL 33162 US

New Mailing Address: Current Mailing Address:

19111 COLLINS AVE 16375 NE 18 AVENUE

SUIT 322 2603

NORTH MIAMI BEACH, FL 33162 US SUNNY ISLES, FL 33160 US

FEI Number: 20-1712455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAFDIE, JOSE MARTIN 16375 NORTHEAST 18TH AVENUE SUITE 322 NORTH MIAMI BEACH, FL 33162 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

SAFDIE, JOSE SAFDIE, JOSE Name: Name: 16375 NE 18 AVENUE; SUITE 322 Address: 16375 NE 18 AVENUE; SUITE 322 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 US City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: GONZALEZ, DOLIA Name: Address: 16375 NORTHEAST 18TH AVENUE #322 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

DICHI, DAVID Name: DICHI, DAVID Name:

16375 NORTHEAST 18TH AVENUE #322 19111 COLLINS AVE APT 2603 Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 US City-St-Zip: SUNNY ISLES, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID DICHI MNGR 04/03/2008