

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065491

Entity Name: COLONIAL LAKES, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

16375 NORTHEAST 18TH AVENUE
SUITE 322
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

19111 COLLINS AVE
2603
SUNNY ISLES, FL 33160 US

Current Mailing Address:

19111 COLLINS AVE
2603
SUNNY ISLES, FL 33160 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROTH, LEONARDO
18851 NE 29TH AVENUE
900
AVENTURA, FL 33180 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: LEONARDO ROTH

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SEC (X) Delete
Name: SAFDIE, JOSE
Address: 16375 NE 18 AVENUE; SUITE 322
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM () Delete
Name: DICI, DAVID
Address: 19111 COLLINS AVE APT 2603
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 DICI

MNGR

04/28/2009

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