2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065491

Entity Name: COLONIAL LAKES, LLC

FILED Apr 14, 2010 Secretary of State

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

19111 COLLINS AVE

2603

SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

19111 COLLINS AVE

2603

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: DICHI, DAVID

Address: 19111 COLLINS AVE APT 2603 City-St-Zip: SUNNY ISLES, FL 33160 US

I hereby 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 Statues.

SIGNATURE: DAVID DICHI MGRM 04/14/2010