

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013067

**FILED**  
**Jan 16, 2009**  
**Secretary of State**

**Entity Name:** MAS MANAGEMENT - COLONIAL PALMS, L.L.C.

**Current Principal Place of Business:**

1930 HARRISON STREET, SUITE #502  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

3990 SHERIDAN STREET  
SUITE 214  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

1930 HARRISON STREET, SUITE #502  
HOLLYWOOD, FL 33020

**New Mailing Address:**

P.O. BOX 801733  
MIAMI, FL 33280

**FEI Number:** 20-2380495

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BENENSON, ALAN  
1930 HARRISON STREET, SUITE #502  
HOLLYWOOD, FL 33020 US

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

BOTSFORD & WHITE, P.A.  
3995 SHERIDAN STREET  
SUITE 208  
HOLLYWOOD, FL 33021 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: BRUCE BOTSFORD

01/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MAS DEVELOPMENT CORP,  
Address: 1930 HARRISON STREET SUITE 502  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MAS DEVELOPMENT CORP,  
Address: 3990 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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: ALAN BENENSON

MGR

01/16/2009

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