

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080054

FILED
Mar 31, 2009
Secretary of State

Entity Name: COLONY COURT HOTEL, LLC

Current Principal Place of Business:

1007 SOUTH FEDERAL HIGHWAY
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1528 BAY ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

1007 SOUTH FEDERAL HIGHWAY
FORT PIERCE, FL 34950

FEI Number: 20-3451869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JASON W
1528 BAY ROAD
MAIMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SMITH, JACK
2875 NE 191ST STREET
SUITE 402
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: JACK SMITH

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FT. PIERCE HOTEL PAR, TNER, LLC
Address: 1528 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 34950

Title: MGRM () Delete
Name: JAS COLONY CORP.,
Address: 4000 ISLAND BLVD., STE. 301
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAS COLONY COURT LLC,
Address: 2875 NE 191ST STREET SUITE 402
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: MATUS, ALAN
Address: 4000 ISLAND BLVD., STE. 301
City-St-Zip: AVENTURA, FL 33160

Title: PART () Change (X) Addition
Name: SMITH, JACK
Address: 2875 NE 191ST STREET SUITE 402
City-St-Zip: AVENTURA, FL 33180

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: JACK SMITH

PART

03/31/2009

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