

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086229

FILED
May 02, 2007
Secretary of State

Entity Name: COLONY GROUP HOLDINGS, LLC

Current Principal Place of Business:

P.O. BOX 551600
FT. LAUDERDALE, FL 33355

New Principal Place of Business:

1111 BRICKELL AVE
SUITE 1700
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 551600
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 65-0180549 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: RIBEIRO, CARLOS A MR.
Address: P.O. BOX 551600
City-St-Zip: FT. LAUDERDALE, FL 33355 US

ADDITIONS/CHANGES:

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: CARLOS A. RIBEIRO

MGRM

05/02/2007

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