

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086229

FILED
Mar 19, 2009
Secretary of State

Entity Name: COLONY GROUP HOLDINGS, LLC

Current Principal Place of Business:

1111 BRICKELL AVE
SUITE 1700
MIAMI, FL 33131

New Principal Place of Business:

C/O EUGENE ROSTOV 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 (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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 RIBEIRO

MGR

03/19/2009

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