

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000098459

**FILED**  
**Apr 06, 2010**  
**Secretary of State**

**Entity Name:** COLONY ASSET MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

1937 NW 45TH STREET  
OAKLAND PARK, FL 33309

**New Principal Place of Business:**

1973 NW 45TH STREET  
OAKLAND PARK, FL 33309

**Current Mailing Address:**

1937 NW 45TH STREET  
OAKLAND PARK, FL 33309

**New Mailing Address:**

1973 NW 45TH STREET  
OAKLAND PARK, FL 33309

**FEI Number:** 20-3738774

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DEAN, JAMES D  
1937 NW 45TH STREET  
OAKLAND PARK, FL 33309 US

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

DEAN, JAMES D  
1973 NW 45TH STREET  
OAKLAND PARK, FL 33309 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: JAMES D. DEAN

04/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DEAN, JAMES D  
Address: 1973 NW 45TH STREET  
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM  
Name: DEAN, ELIZABETH B  
Address: 1973 NW 45TH STREET  
City-St-Zip: OAKLAND PARK, FL 33309

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 Statutes.

SIGNATURE: JAMES D. DEAN

MGRM

04/06/2010

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