

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066128

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: ENGLISH COLONY INVESTOR, LLC

**Current Principal Place of Business:**

20225 NE 16 PLACE  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

20225 NE 16 PLACE  
MIAMI, FL 33179

**New Mailing Address:**

P.O.BOX 70458  
OAKLAND PARK, FL 33307

FEI Number: 11-3818590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FEINBERG, JEFFREY  
4000 HOLLYWOOD BLVD., SUITE 350-N  
HOLLYWOOD, FL 33021 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: MGRM ( ) Delete  
Name: MAYAN, ERAD  
Address: 20225 NE 16 PLACE  
City-St-Zip: MIAMI, FL 33179

Title: MGRM ( ) Delete  
Name: MAYAN, HAIM  
Address: 20225 NE 16 PLACE  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES:**

Title: MGMR (X) Change ( ) Addition  
Name: MAYAN, ERAD  
Address: 20225 NE 16 PLACE  
City-St-Zip: MIAMI, FL 33179

Title: MGMR (X) Change ( ) Addition  
Name: MAYAN, HAIM  
Address: 20225 NE 16 PLACE  
City-St-Zip: MIAMI, FL 33179

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: MAYAN ERAD

MGMR

02/09/2009

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