

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087411

FILED
Feb 19, 2008
Secretary of State

Entity Name: COLONIAL VILLAGE RETAIL CENTER, LLC

Current Principal Place of Business:

4601 PONCE DE LEON BLVD., SUITE 300
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4601 PONCE DE LEON BLVD., SUITE 300
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2660299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA LLC
CORPORATE CENTER THREE AT INTERNATIONAL PL
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 33146 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BERRIN, ROBERT G
Address: 4601 PONCE DE LEON BOULEVARD - SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

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: ROBERT G BERRIN

MGR

02/19/2008

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