

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001931

Entity Name: COLONY 904 LLC

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

C/O BARED AND ASSOC., P.A.  
1500 SAN REMO AVE., SUITE 248  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

C/O BARED AND ASSOC., P.A.  
1500 SAN REMO AVE., SUITE 248  
CORAL GABLES, FL 33146

## New Mailing Address:

C/O JAF 1428 BRICKELL AVENUE  
SUITE 206  
MIAMI, FL 33131

FEI Number: 26-1725862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARED, PABLO R ESQ.  
C/O BARED AND ASSOC., P.A.  
1500 SAN REMO AVE., SUITE 248  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

FIGUEROA, JUAN A  
1428 BRICKELL AVENUE  
SUITE 206  
MIAMI, FL 33131 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: JUAN A, FIGUEROA

03/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MASRI, SIMON  
Address: 1500 SAN REMO AVE., SUITE 248  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete  
Name: MASRI, SOLOMON  
Address: 1500 SAN REMO AVE., SUITE 248  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SIMON MASRI

MGR

03/06/2009

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