

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001931

Entity Name: COLONY 904 LLC

FILED
Apr 11, 2011
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:

1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131

FEI Number: 26-1725862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MASRI, SIMON
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: SIMON MASRI

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASRI, SIMON
Address: 1428 BRICKELL AVENUE SUITE 206
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MASRI, SALOMON
Address: 1428 BRICKELL AVENUE SUITE 206
City-St-Zip: MIAMI, FL 33131

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: SIMON MASRI

MGRM

04/11/2011

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