2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000003284

1. Entity Name

COLÓNY INVESTMENTS, L.L.C.



FILED Feb 09, 2004 08:00 AM Secretary of State

Principal Place of Business

2201 NW 30TH PLACE, SUITE A POMPANO BEACH, FL 33069

Mailing Address

2201 NW 30TH PLACE, SUITE A POMPANO BEACH, FL 33069



01232004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3581141 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE, SUITE 500 EAST WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and tido if applicable,

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004 000000042424 02/10/04-80023-019 **50.0**0

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	ALNAJJAR, NADER
STREET ADDRESS	2201 NW 30TH PLACE, SUITE A
CRTY-ST-ZIP	POMPANO BEACH, FL 33069
TITLE	MGR
NAME	CHALEFF, LAWRENCE N
STREET ADDRESS	2201 NW 30TH PLACE, SUITE A
CITY-ST-ZIP	POMPANO BEACH, FL 33069
TITLE	MGR
NAME	CLARK, SUSAN I
STREET ADDRESS	2201 NW 30TH PLACE, SUITE A
CHY-ST-ZIP	POMPANO BEACH, FL 33069
BILE	MGR
NAME	DHANANI, MEENAZ
STREET ADDRESS	2201 NW 30TH PLACE, SUITE A
City-St-Zip	POMPANO BEACH, FL 33069
TITLE	MGR
NAME	LAL, SANJAY
STREET ADDRESS	2201 NW 30TH PLACE, SUITE A
CITY-ST-ZIP	POMPANO BEACH, FL 33069
TITLE	MGR
NAME	SHETTY, DAYANAND
STREET ADDRESS	2201 NW 30TH PLACE, SUITE A
CITY-ST-ZIP	POMPANO BEACH, FL 33069
11 I hereby certify that the information condited with this filled date not a wife for the age	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the Information indicated on this report is true and accurate and that my 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 508, Florida Statutes.

SIGNATURE:

URE: On authorized representative signature and typed or printed name of signing managing member, or authorized representative

1/26/04

407-239-914

Date Daytime P