2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # M0000001913 COLONY ADVISORS LLC Principal Place of Business Mailing Address 1999 AVENUE OF THE STARS, STE. 1200 1999 AVENUE OF THE STARS, STE. 1200 LOS ANGELES, CA 90067 LOS ANGELES, CA 90067 01142005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-4342775 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 title it applicable (NOTE, Registered Agent signalure required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME BARRACK, THOMAS J JR STREET ADDRESS 1999 AVENUE OF THE STARS U00000266484 03/17/05-80027-023 **50.00** LOS ANGELES, CA 90067 CITY-ST-ZIP TITLE HED STROM, MARK M NAME 1999 AVENUE OF THE STARS STREET ADDRESS LOS ANGELES, CA 90067 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 608, Florida Statutes.

Voy Mallory, Authorized Symbo SIGNATURE: SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE