

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001913

Entity Name: COLONY ADVISORS LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1999 AVENUE OF THE STARS, STE. 1200
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

1999 AVENUE OF THE STARS, STE. 1200
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 95-4342775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: BARRACK, THOMAS J JR
Address: 1999 AVENUE OF THE STARS
City-St-Zip: LOS ANGELES, CA 90067

Title: VT () Delete
Name: HED STROM, MARK M
Address: 1999 AVENUE OF THE STARS
City-St-Zip: LOS ANGELES, CA 90067

ADDITIONS/CHANGES:

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

Title: VT (X) Change () Addition
Name: HEDSTROM, MARK M
Address: 1999 AVENUE OF THE STARS
City-St-Zip: LOS ANGELES, CA 90067

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: MARK M HEDSTROM

VT

04/15/2009

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