# 2005 LIMITED LIABILITY COMPANY
## ANNUAL REPORT

DOCUMENT # M04000002252

1. Entity Name
COLONY MAYFAIR HOUSE, LLC

| Principal Place of Business | Mailing Address |
|---|---|
| 1999 AVENUE OF THE STARS, STE. 1200 LOS ANGELES, CA 90067 | 1999 AVENUE OF THE STARS, STE. 1200 LOS ANGELES, CA 90067 |

## DO NOT WRITE IN THIS SPACE

01142005 No Chg-LLC        CR2E083 (10/03)

| 4. FEI Number | Applied For |
|---|---|
| 55-0842684 | Not Applicable |

5. Certificate of Status Desired ☐      **$5.00** Additional Fee Required

### 6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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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 title if applicable.      (NOTE. Registered Agent signature required when reinstating)      DATE

**Filing Fee is $50.00**
**Due by May 1, 2005**

U00000269156
03/18/05-80073-013 50.00

### 9. MANAGING MEMBERS/MANAGERS

| | |
|---|---|
| TITLE | MGRM |
| NAME | HEDSTROM, MARK M |
| STREET ADDRESS | 1999 AVENUE OF THE STARS, STE. 1200 |
| CITY-ST-ZIP | LOS ANGELES, CA 90067 |
| TITLE | |
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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)(l), 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.

SIGNATURE: *Joy Mallory* Joy Mallory, Authorized Representative   3-14-05   310-282-8820

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #