

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001424

FILED
Apr 28, 2010
Secretary of State

Entity Name: COLONY PLACE 300 DELAWARE, LLC

Current Principal Place of Business:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-2516248 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GERSON, GARY
1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401 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: GARY GERSON

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MTRM
Name: COLONY MEZZ, LLC
Address: 15450 NEW BARN ROAD, SUITE 104
City-St-Zip: MIAMI LAKES, FL 33014

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: COLONY MEZZ, LLC

MTRM

04/28/2010

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