

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # *M97000000115*

1. Entity Name

COLONY BRICKELL GENPAR, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 16 PM 2:30

Principal Place of Business

Mailing Address

*1999 Avenue of the Stars
Suite 1200
Los Angeles, CA 90067*

Same

2. Principal Place of Business

Los Angeles, CA

3. Mailing Address

1999 Avenue of the Stars

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1200

City & State

City & State

Los Angeles, CA

4. FEI Number

95-4619173

Applied For

Not Applicable

Zip

Country

Zip

Country

90067

USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

*Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301*

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10.

ADDITIONS/CHANGES *1*

TITLE *Sole Member, Manager* ☐ Delete
NAME *Colony Development Holdings, L.P.*
STREET ADDRESS *1999 Avenue of the Stars*
CITY-ST-ZIP *Los Angeles, CA 90067*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

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 608, Florida Statutes.

CSD Genpar Inc., general partner

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Mark M. Hedstrom, V.P.

3-13-00

310.282-8820

Date

Daytime Phone #

CR2E083 (1/199)