2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014950

Entity Name: COLONY HOTEL, LLC

Current Principal Place of Business:

736 OCEAN DRIVE MIAMI BEACH, FL 33139

Current Mailing Address:

1330 COLLINS AVENUE

SUITE 1

MIAMI BEACH, FL 33139 US

FEI Number: 01-0807127 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KROOP, RICHAR ESQ. 800 WEST AVE. SUITE C-1 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

FILED Mar 16, 2017

Secretary of State

CC5945967546

Authorized Person(s) Detail:

Title MGR

Name CAVANAUGH, JAMES Address 1330 COLLINS AVE. #1 City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES CAVANAUGH

MANAGER

03/16/2017