

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068366

FILED
Apr 16, 2009
Secretary of State

Entity Name: 8A COURTYARD PROPERTIES, LLC

Current Principal Place of Business:

1961 NW 150 AVENUE, #201
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1961 NW 150 AVENUE
SUITE 204
PEMBROKE PINES, FL 33028

Current Mailing Address:

1961 NW 150 AVENUE, #201
PEMBROKE PINES, FL 33028

New Mailing Address:

1961 NW 150 AVENUE
SUITE 204
PEMBROKE PINES, FL 33028

FEI Number: 25-1922042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, GEORGE
1961 NW 150TH AVE S-201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

OCHOA, GEORGE
1961 NW 150TH AVE S-204
PEMBROKE PINES, FL 33028 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: GEORGE OCHOA

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OCHOA, GEORGE
Address: 1961 NW 150TH AVE S-201
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: BONZANO, JUAN CARLOS
Address: 1961 NW 150TH AVE S-201
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: RIPOL, MIGUEL
Address: 1961 NW 150TH AVE S-201
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OCHOA, GEORGE
Address: 1961 NW 150TH AVE S-204
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change () Addition
Name: BONZANO, JUAN CARLOS
Address: 1961 NW 150TH AVE S-204
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change () Addition
Name: RIPOL, MIGUEL
Address: 1961 NW 150TH AVE S-204
City-St-Zip: PEMBROKE PINES, FL 33028

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: GEORGE OCHOA

MGR

04/16/2009

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