2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061257

Entity Name: INDIGO COURTYARD, LLC

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191, STE 400A AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2875 NE 191, STE 400A AVENTURA, FL 33180 US

FEI Number: 20-4216126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, JASON

1688 MERIDIAN AVE.

2875 NE 191 ST.

10TH FLOOR

SUITE 400A

MIAMI BEACH, FL 33139 US AVENTURA, FL 33180 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: JASON H GORDON 02/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GORDON, JASON
 Name:
 GORDON, JASON

 Address:
 1688 MERIDIAN AVE., 10TH FLOOR
 Address:
 2875 NE 191 ST., SUITE 400A

 Address:
 1688 MERIDIAN AVE., 10TH FLOOR
 Address:
 2875 NE 191 ST., SUITE 400

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:
 AVENTURA, FL 33180 US

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: JASON H GORDON CEO 02/17/2009