

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061263

FILED
Apr 27, 2007
Secretary of State

Entity Name: COURTYARD MEDICINALS, LLC

Current Principal Place of Business:

2875 N.E. 191ST STREET, SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

1688 MERIDIAN AVE.
10TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

2875 N.E. 191ST STREET, SUITE 400
AVENTURA, FL 33180

New Mailing Address:

1688 MERIDIAN AVE.
10TH FLOOR
MIAMI BEACH, FL 33139

FEI Number: 20-4216026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPADAKIS, JOAN
2875 N.E. 191ST ST
STE. 400
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GORDON, JASON
1688 MERIDIAN AVE.
10TH FLOOR
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: JASON GORDON

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDON, JASON
Address: 2875 N.E. 191ST ST., STE. 400
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, JASON
Address: 1688 MERIDIAN AVE., 10TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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 GORDON

MGRM

04/27/2007

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