2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081817

Entity Name: COURTYEL INVESTMENTS, L.L.C.

FILED Apr 26, 2011 Secretary of State

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

1820 NORTH CORPORATE LAKES BLVD 4076 TIMBER COVE LANE

SUITE # 105 WESTON, FL 33331 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE 304 INDIAN TRACE

PMB # 702 PMB # 702

WESTON, FL 33326 US WESTON, FL 33326 US

FEI Number: 20-3333630 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:

MARRERO, JOSE C 1820 NORTH CORPORATE LAKES BLVD SUITE # 105 WESTON, FL 33326 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ELIOPOULOS, GEORGES
Address: 2682 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM

Name: ELIOPOULOS, GLADYS MORENO
Address: 2682 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM

Name: ELIOPOULOS MORENO, ISABEL C Address: 2682 CENTER COURT DRIVE City-St-Zip: WESTON, FL 33331 US

Title: MGRM

Name: ELIOPOULOS MORENO, MARIA F Address: 2682 CENTER COURT DRIVE City-St-Zip: WESTON, FL 33331 US

Title: MGRM

Name: ELIOPOULOS MORENO, IOANA A Address: 2682 CENTER COURT DRIVE City-St-Zip: WESTON, FL 33331 US

I hereby 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 Statues.

SIGNATURE: ELIOPOULOS, GLADYS MORENO MGRM 04/26/2011