

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086865

FILED
Feb 19, 2007
Secretary of State

Entity Name: 5TH COURT PROPERTIES, LLC

Current Principal Place of Business:

C/O MALIBU LODGING INVESTMENTS, LLC
660 NW 81ST STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

C/O MALIBU LODGING INVESTMENTS, LLC
660 NW 81ST STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 20-3458476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURSTON, SAM
CITY INN HOTEL
660 NW 81ST STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

BURSTYN, SAM
CITY INN HOTEL
660 NW 81ST STREET
MIAMI, FL 33150 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: SAM BURSTYN

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURSTYN, JUDAH
Address: C/O MALIBU LODGING INVESTMENTS, LLC
City-St-Zip: MIAMI, FL 33150

Title: MGR () Delete
Name: BURSTYN, SAM
Address: C/O MALIBU LODGING INVESTMENTS, LLC
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BURSTYN, JUDAH
Address: C/O MALIBU LODGING INVESTMENTS, LLC
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDAH BURSTYN

MGR

02/19/2007

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