2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086865

Entity Name: 5TH COURT PROPERTIES, LLC

FILED Feb 27, 2008 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3458476 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BURSTYN, JUDAH
 Name:

 Address:
 C/O MALIBU LODGING INVESTMENTS, LLC
 Address:

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:BURSTYN, JUDAHName:Address:C/O MALIBU LODGING INVESTMENTS, LLCAddress:City-St-Zip:MIAMI, FL 33150City-St-Zip:

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: SAM BURSTYN PRES 02/27/2008