

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092013

FILED  
Mar 05, 2009  
Secretary of State

**Entity Name:** COUNTY ROAD 337 INVESTMENTS, LLC.

**Current Principal Place of Business:**

8200 NW 33RD STREET  
105  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

8200 NW 33RD STREET  
105  
MIAMI, FL 33122

**New Mailing Address:**

**FEI Number:** 20-3483652

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KERN, JAMES W  
8200 NW 33RD STREET  
105  
MIAMI, FL 33122 US

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

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 ( ) Delete  
Name: KERN, JAMES W  
Address: 8200 NW 33RD STREET, SUITE 105  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: KATSIKOS, LEE S  
Address: 8200 NW 33RD STREET, SUITE 105  
City-St-Zip: MIAMI, FL 33122

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-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: JAMES W KERN

MGRM

03/05/2009

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