

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092013

FILED
Mar 23, 2011
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:

1550 MADRUGA AVENUE
130
CORAL GABLES, FL 33146

Current Mailing Address:

8200 NW 33RD STREET
105
MIAMI, FL 33122

New Mailing Address:

1550 MADRUGA AVENUE
130
CORAL GABLES, FL 33146

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:

KERN, JAMES W
1550 MADRUGA AVENUE
130
CORAL GABLES, FL 33146 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: JAMES W KERN

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KERN, JAMES W
Address: 1550 MADRUGA AVENUE STE 130
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: KATSIKOS, LEE S
Address: 8669 NW 36 STREET STE 315
City-St-Zip: MIAMI, FL 33166

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 Statutes.

SIGNATURE: JAMES W KERN

MGRM

03/23/2011

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