

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092013

FILED
Apr 27, 2012
Secretary of State

Entity Name: COUNTY ROAD 337 INVESTMENTS, LLC.

Current Principal Place of Business:

1550 MADRUGA AVENUE
130
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVENUE
130
CORAL GABLES, FL 33146

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
1550 MADRUGA AVENUE
130
CORAL GABLES, FL 33146 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
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 KERN

MGRM

04/27/2012

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