2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061601

Entity Name: COURTYARD MARKET, LLC

FILED Feb 17, 2009 Secretary of State

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

2875 NE 191ST, STE 400A AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191ST, STE 400A AVENTURA, FL 33180

FEI Number: 20-5051880 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:

GORDON, JASON H

1688 MERIDIAN AVE

10TH FLOOR

MIAMI BEACH, FL 33139 US

GORDON, JASON H

2875 NE 191 ST.

SUITE 400A

AVENTURA, FL 33180 US

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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: JASON H GORDON 02/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GORDON, JASON H
 Name:
 GORDON, JASON H

 Address:
 1688 MERIDIAN AVE., 10TH FLOOR
 Address:
 2875 NE 191 ST., SUITE 400A

Address: 1888 MERIDIAN AVE., 101H FLOOR Address: 28/3 NE 191 S1., SOIT City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: AVENTURA, FL 33180

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: JASON H GORDON CEO 02/17/2009