

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061601

FILED
Jan 11, 2011
Secretary of State

Entity Name: COURTYARD MARKET, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4040 NE 2ND AVE.
313
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

4040 NE 2ND AVE.
313
MIAMI, FL 33137

FEI Number: 20-5051880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JASON H
2875 NE 191 ST.
SUITE 400A
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GORDON, JASON H
4040 NE 2ND AVE.
313
MIAMI, FL 33137 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: JASON GORDON

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORDON, JASON H
Address: 4040 NE 2ND AVE., #313
City-St-Zip: MIAMI, FL 33137

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: JASON GORDON

CEO

01/11/2011

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