2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003950

Entity Name: DELRAY COURTYARD INVESTMENT, LLC

FILED Apr 05, 2012 Secretary of State

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

2850-C STIRLING ROAD
HOLLYWOOD, FL 33020
2854-B STIRLING ROAD
HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2850-C STIRLING ROAD
HOLLYWOOD, FL 33020
2854-B STIRLING ROAD
HOLLYWOOD, FL 33020

FEI Number: 20-8489937 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:

ZOROVICH, FRED
2850-C STIRLING ROAD
HOLLYWOOD, FL 33020 US
ZOROVICH, FRED
2854-B STIRLING ROAD
HOLLYWOOD, FL 33020 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: 04/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZOROVICH, FRED
Address: 2854-B STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33020

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 Statues.

SIGNATURE: FRED A ZOROVICH MGR 04/05/2012