

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024978

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: COURTLYN EXPRESS, LLC.

## Current Principal Place of Business:

1 YONGE ST.  
TORONTO  
ONTARIO M5E 1W7, XXXXX CA

## New Principal Place of Business:

125 /E /HARMON AVE  
LAS VEGAS, NV 89109

## Current Mailing Address:

1 YONGE ST.  
TORONTO  
ONTARIO M5E 1W7, XXXXX CA

## New Mailing Address:

125 /E /HARMON AVE  
LAS VEGAS, NV 89109

FEI Number: 45-2208777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, ROBERT  
4 YONGER ST.  
MIAMI, FL 33101 US

## Name and Address of New Registered Agent:

TAYLOR, ROBERT  
15901 COLLINS AVE  
SUNNY ISLES BEACH, FL 33160 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: ROBERT TAYLOR

04/16/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MGRM DAVISON JOHN  
Address: 92 SW 3 STREET  
City-St-Zip: MIAMI,, FL 33131

Title: MGR  
Name: MGRM UKTOVA T.V.  
Address: 245 E. 93RD STREET,  
City-St-Zip: NEW YORK CITY,, NY 10128

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: JOHN DAVISON

MGRM

04/16/2012

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