2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101967

Entity Name: COURTYARD RIO PROPERTIES, LLC

FILED Feb 17, 2011 Secretary of State

Date

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

17072 NORTHWAY CIRCLE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17072 NORTHWAY CIRCLE BOCA RATON, FL 33496

FEI Number: 27-1311336 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:

MIZNER PROPERTY MANAGEMENT, INC. 1908 NW 4TH AVENUE 112 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KLASFELD, ILENE
Address: 17072 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: ILENE KLASFELD MGRM 02/17/2011