

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023115

Entity Name: COURTYARDS 105, LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

1900 S. OCEAN BLVD. #11S
POMPANO BEACH, FL 33062

New Principal Place of Business:

3800 N OCEAN DR
1800
SINGER ISLAND, FL 33404

Current Mailing Address:

1900 S. OCEAN BLVD. #11S
POMPANO BEACH, FL 33062

New Mailing Address:

31 HIGH ST
GENEVA, NY 14456

FEI Number: 36-4668858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SIMON
1900 S OCEAN BLVD
11-S
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LEE, SIMON
3800 N OCEAN DR
1800
SINGER ISLAND, FL 33404 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: SIMON LEE

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, SIMON
Address: 3800 N OCEAN DR, UNIT 1800
City-St-Zip: SINGER ISLAND, FL 33404

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: SIMON LEE

MGRM

03/08/2012

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