

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000074126

Entity Name: EARL'S COURT (NYC), LLC

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

6052 TURKEY LAKE ROAD  
SUITE 202`  
ORLANDO, FL 32819

## **New Principal Place of Business:**

6052 TURKEY LAKE ROAD  
SUITE 202  
ORLANDO, FL 32819

## **Current Mailing Address:**

6052 TURKEY LAKE ROAD  
SUITE 202`  
ORLANDO, FL 32819

## **New Mailing Address:**

6052 TURKEY LAKE ROAD  
SUITE 202  
ORLANDO, FL 32819

FEI Number: 27-3036037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

NEUKAMM, MICHAEL E  
301 E. PINE STREET  
SUITE 1400  
ORLANDO, FL 32801 US

## **Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MAKOWSKY, SETH  
Address: 6052 TURKEY LAKE ROAD, STE 202  
City-St-Zip: ORLANDO, FL 32819

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: SETH MAKOWSKY

MGR

02/24/2011

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