2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074126

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

FILED Mar 19, 2012 Secretary of State

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

6052 TURKEY LAKE ROAD SUITE 202 ORLANDO, FL 32819

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRABTREE, DAVID

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 Statues.

SIGNATURE: DAVID CRABTREE MGR 03/19/2012