2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088878

Entity Name: SPRAY COTTAGE OWNER, LLC

FILED Mar 09, 2011 Secretary of State

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

180 CABRINI BOULEVARD NEW YORK, NY 10033 US

Current Mailing Address: New Mailing Address:

180 CABRINI BOULEVARD NEW YORK, NY 10033 US

FEI Number: 13-7371103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HERMEY, MICHELLE L 1515 RINGLING BOULEVARD 10TH FLOOR SARASOTA, FL 34236 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: BLITZ, CAROLYN J Address: 180 CABRINI BOULEVARD City-St-Zip: NEW YORK, NY 10033 US

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: CAROLYN J BLITZ MGR 03/09/2011