2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002698

Entity Name: CORTELYOU 9, LLC

FILED Mar 01, 2010 Secretary of State

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

401 EAST 80TH STREET, SUITE 15-C NEW YORK, NY 10075

Current Mailing Address: New Mailing Address:

401 EAST 80TH STREET, SUITE 15-C NEW YORK, NY 10075

FEI Number: 26-3905934 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

Γitle: MGR

Name: LEVY, JOEL F

Address: 401 EAST 80TH STREET, SUITE 15-C

City-St-Zip: NEW YORK, NY 10075

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: JOEL F. LEVY MGR 03/01/2010