

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010727

FILED
May 01, 2010
Secretary of State

Entity Name: CORNERSTONE LEGACY POINTE, L.L.C.

Current Principal Place of Business:

2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 05-0561372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND ST., STE. 2900
MIAMI, FL 33131 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: MGRM
Name: STUART I. MEYERS FAMILY PARTNERSHIP, LTD.
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: JL HOLDING CORP.
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: M3, INC.
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: MSM, INC.
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 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 Statutes.

SIGNATURE: LOPEZ _____

MGRM

05/01/2010

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