

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122375

FILED
Apr 27, 2011
Secretary of State

Entity Name: CORNERSTONE CAPTIVA COVE, L.L.C.

Current Principal Place of Business:

2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 330206706

New Principal Place of Business:

Current Mailing Address:

2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 330206706

New Mailing Address:

FEI Number: 26-1548062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND STREET, STE 2900
MIAMI, FL 33131 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: MGRM
Name: JORGE LOPEZ AND AWILDA LOPEZ, AS TBE
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 330206706

Title: MGRM
Name: STUART I. MEYERS FAMILY PARTNERSHIP, LTD.
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 330206706

Title: MGRM
Name: M3 ASSETS, L.L.C.
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 330206706

Title: MGRM
Name: M.S. MADES FAMILY LIMITED PARTNERSHIP
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 330206706

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: JORGE LOPEZ

P

04/27/2011

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