2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000046395

Entity Name: CUTTLER BAY HOLDINGS, LLC

Current Principal Place of Business:

16300 NE 19 AVE A NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16300 NE 19 AVE A NORTH MIAMI BEACH, FL 33162 US

FEI Number: 99-0375499

Name and Address of Current Registered Agent:

LUMER PROPERTY MANAGEMENT 16300 NE 19 AVE A NORTH MIAMI BEACH, FL 33162 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: MARINA KESSLER

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameKESSLER, MARINAAddress16300 NE 19 AVE, SUITE ACity-State-Zip:NORTH MIAMI BEACH FL 33162

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: MARINA KESSLER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 01, 2013 Secretary of State CC1558110510

Certificate of Status Desired: No

02/01/2013 Date

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