

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007383

Entity Name: CUTLER COVE LLC

Current Principal Place of Business:

C/O PETER G. GRUBER, ESQ.
18001 OLD CUTLER RD., STE 600
MIAMI, FL 33157

Current Mailing Address:

C/O PETER G. GRUBER, ESQ.
18001 OLD CUTLER RD., STE 600
MIAMI, FL 33157

FEI Number: 26-1552966

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRUBER, PETER GESQ.
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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

Authorized Person(s) Detail :

Title MGR
Name POLICASTRO, ARLETTE
Address 18001 OLD CUTLER ROAD SUITE 600
City-State-Zip: MIAMI FL 33157

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.

SIGNATURE: ARLETTE POLICASTRO

MGR

04/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date