

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011532

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
PH
CORAL GABELS, FL 33134

New Principal Place of Business:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

Current Mailing Address:

2121 PONCE DE LEON BLVD.
PH
CORAL GABELS, FL 33134

New Mailing Address:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

FEI Number: 65-1123055

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 SOUTHEAST 2ND STREET SUITE 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: STUART I. MEYERS FAMILY PARTNERSHIP, LTD.
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

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

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

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

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

04/28/2010

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