

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019105

FILED  
Mar 29, 2012  
Secretary of State

**Entity Name:** CORNERSTONE LAGUNA POINTE, L.L.C.

**Current Principal Place of Business:**

2100 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2100 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020

**New Mailing Address:**

**FEI Number:** 22-3850489

**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: MSM, INC.  
Address: 2100 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM  
Name: STUART I MEYERS FAMILY PARTNERSHIP, LTD.  
Address: 2100 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020 US

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

Title: MGRM  
Name: M3, INC.  
Address: 2100 HOLLYWOOD BOULEVARD  
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: JORGE LOPEZ

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03/29/2012

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