

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019725

FILED
Apr 26, 2005
Secretary of State

Entity Name: OLD CUTLER DEVELOPERS, LLC

Current Principal Place of Business:

960 ARTHUR GODFREY ROAD, STE. 212
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

960 ARTHUR GODFREY ROAD, STE. 212
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HECHT, ALAN R
2670 N.E. 215 STREET
MIAMI, FL 33180 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/MEMBERS:

Title: MGR () Delete
Name: GALLEGOS, JEANETTE
Address: 960 ARTHUR GODFREY ROAD, STE. 212
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: GONZALEZ, JOSE YESID
Address: 10211 FOUNTAINBLEAU BLVD., UNIT 204
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GONZALEZ, JOSE YEZID
Address: 960 ARTHUR GODFREY ROAD SUITE 212
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JEANETTE GALLEGOS

MGR

04/26/2005

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