2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019725

Entity Name: OLD CUTLER DEVELOPERS, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GALLEGOS, JEANETTE
 Name:

 Address:
 960 ARTHUR GODFREY ROAD, STE. 212
 Address:

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GONZALEZ, JOSE YESID Name: GONZALEZ, JOSE YEZID

Address: 10211 FOUNTAINBLEAU BLVD., UNIT 204 Address: 960 ARTHUR GODFREY ROAD SUITE 212

City-St-Zip: MIAMI, FL 33172 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