

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019725

FILED
Apr 19, 2007
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:

5401 N.W. 110 AVENUE
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

5401 N.W. 110 AVENUE
DORAL, FL 33178

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

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:

FACIOLINCE, JEANNETTE
5401 N.W. 110 AVENUE
DORAL, FL 33178 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: JEANNETTE FACIOLINCE

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALDEVENITO, DANIELA
Address: 5401 N.W. 110 AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: FACIOLINCE, JEANNETTE
Address: 5401 N.W. 110 AVENUE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JEANNETTE FACIOLINCE

MGR

04/19/2007

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