

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90020 019 ****50.00

DOCUMENT # L02000007530

1. Entity Name
CUTLER MEADOWS, LLC



Principal Place of Business
**300 N.W. 12TH AVENUE
MIAMI, FL 33128**

Mailing Address
**300 N.W. 12TH AVENUE
MIAMI, FL 33128**

14001282



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01262005 Chg-LLC CR2E083 (10/03)

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

**MARTURANO, SAL
300 N.W. 12TH AVENUE
MIAMI, FL 33128**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**(Filing Fee is \$50.00)
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☒ Delete
NAME DOMINGUEZ, AUGUSTIN
STREET ADDRESS 300 N.W. 12TH AVENUE
CITY-ST-ZIP MIAMI, FL 33128

TITLE MGR ☒ Delete
NAME FABREGAS, JOSE
STREET ADDRESS 300 N.W. 12TH AVENUE
CITY-ST-ZIP MIAMI, FL 33128

TITLE MGR ☐ Delete
NAME REVALES, RONALD
STREET ADDRESS 300 N.W. 12TH AVENUE
CITY-ST-ZIP MIAMI, FL 33128

TITLE MGR ☒ Delete
NAME MARTORANO, SAVATORE
STREET ADDRESS 300 N.W. 12TH AVENUE
CITY-ST-ZIP MIAMI, FL 33128

TITLE MGR ☒ Delete
NAME ANDERSON, EUGENIA J
STREET ADDRESS 300 N.W. 12TH AVENUE
CITY-ST-ZIP MIAMI, FL 33128

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE P ☐ Change ☒ Addition
NAME Sibley, Russell A., Jr.
STREET ADDRESS 300 NW 12 Avenue
CITY-ST-ZIP Miami, Florida 33128

TITLE V ☐ Change ☒ Addition
NAME Rovin, Ty
STREET ADDRESS 300 NW 12 Avenue
CITY-ST-ZIP Miami, Florida 33128

TITLE V ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Change ☒ Addition
NAME Rodriguez, Kathleen
STREET ADDRESS 300 NW 12 Avenue
CITY-ST-ZIP Miami, Florida 33128

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

[Signature] **JP Ronald E. Revale** 03/04/2005 (305) 324-5505