

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000007530

FILED
Dec 13, 2007
Secretary of State**Entity Name:** CUTLER MEADOWS, LLC**Current Principal Place of Business:**300 N.W. 12TH AVENUE
MIAMI, FL 33128**New Principal Place of Business:****Current Mailing Address:**300 N.W. 12TH AVENUE
MIAMI, FL 33128**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:**DOMINGUEZ, AGUSTIN
300 N.W. 12TH AVENUE
MIAMI, FL 33128 US**Name and Address of New Registered Agent:**DOMINGUEZ, ELENA
300 N.W. 12TH AVENUE
MIAMI, FL 33128 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: ELENA DOMINGUEZ

12/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: P () Delete
Name: SIBLEY, RUSSELL
Address: 300 N.W. 12TH AVENUE
City-St-Zip: MIAMI, FL 33128Title: V () Delete
Name: ROVIN, TY
Address: 300 N.W. 12TH AVENUE
City-St-Zip: MIAMI, FL 33128Title: V (X) Delete
Name: REVALES, RON
Address: 300 N.W. 12TH AVENUE
City-St-Zip: MIAMI, FL 33128Title: S (X) Delete
Name: RODRIGUEZ, KATHY
Address: 300 N.W. 12TH AVENUE
City-St-Zip: MIAMI, FL 33128**ADDITIONS/CHANGES:**Title: P (X) Change () Addition
Name: SIBLEY, RUSSELL
Address: 300 N.W. 12TH AVENUE
City-St-Zip: MIAMI, FL 33128Title: V (X) Change () Addition
Name: DOMINGUEZ, ELENA
Address: 300 N.W. 12TH AVENUE
City-St-Zip: MIAMI, FL 33128Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELENA DOMINGUEZ

V

12/13/2007

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