

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000007533

FILED
Dec 13, 2007
Secretary of State

Entity Name: CUTLER GLEN, 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 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: V () Delete
Name: ROVIN, TY
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: V (X) Delete
Name: REVALES, RON
Address: 300 NE 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: S (X) Delete
Name: RODRIGUEZ, KATHY
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES:

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

Title: V (X) Change () Addition
Name: DOMINGUEZ, ELENA
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: () 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