

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009339

FILED
Feb 20, 2004
Secretary of State

Entity Name: OLD CUTLER COVE, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1801 CORAL WAY
403
MIAMI, FL 33145

New Mailing Address:

FEI Number: 02-0575464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J P.A.
2121 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ISAAC, JAIRO
Address: 1801 LORD WAY #403
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ISAAC, JAIRO
Address: 1801 CORAL WAY #403
City-St-Zip: MIAMI, FL 33145

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: JAIRO ISAAC

MGR

02/20/2004

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