

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000024271

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** CORNERSTONE CLIPPER BAY, L.L.C.

**Current Principal Place of Business:**

2100 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2100 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020

**New Mailing Address:**

**FEI Number:** 61-1430359

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS OF FLORIDA, LLC  
100 SE 2ND STREET, SUITE 2900  
MIAMI, FL 33131 US

**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/MANAGERS:**

**Title:** MGRM  
**Name:** JL HOLDING CORP.  
**Address:** 2100 HOLLYWOOD BOULEVARD  
**City-St-Zip:** HOLLYWOOD, FL 33020

**Title:** MGRM  
**Name:** STUART I MEYERS FAMILY PARTNERHSIP LTD.  
**Address:** 2100 HOLLYWOOD BOULEVARD  
**City-St-Zip:** HOLLYWOOD, FL 33020

**Title:** MGRM  
**Name:** M3, INC.  
**Address:** 2100 HOLLYWOOD BOULEVARD  
**City-St-Zip:** HOLLYWOOD, FL 33020

**Title:** MGRM  
**Name:** MSM, INC.  
**Address:** 2100 HOLLYWOOD BOULEVARD  
**City-St-Zip:** HOLLYWOOD, FL 33020

**Title:** MGRM  
**Name:** TORRES, AWILDA  
**Address:** 2100 HOLLYWOOD BOULEVARD  
**City-St-Zip:** HOLLYWOOD, FL 33020 US

I hereby 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:** JORGE LOPEZ

P

04/17/2012

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