

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015635

FILED  
Mar 06, 2004  
Secretary of State

**Entity Name:** CUTLER RIDGE MALL INVESTMENTS, LLC

**Current Principal Place of Business:**

9655 SOUTH DIXIE HWY, STE 200  
MIAMI, FL 33156

**New Principal Place of Business:**

9655 SOUTH DIXIE HWY  
STE #200  
MIAMI, FL 33156

**Current Mailing Address:**

9655 SOUTH DIXIE HWY, STE 200  
MIAMI, FL 33156

**New Mailing Address:**

9655 SOUTH DIXIE HWY  
STE. #200  
MIAMI, FL 33156

**FEI Number:** 33-1056076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LARKIN, JEREMY  
9655 SOUTH DIXIE HWY, STE 200  
MIAMI, FL 33156

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

LARKIN, JEREMY S  
9655 SOUTH DIXIE HWY  
STE #200  
MIAMI, FL 33156

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: JEREMY S. LARKIN

03/06/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: LARKIN, JEREMY S  
Address: 9655 S DIXIE HWY, STE. #200  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Change (X) Addition  
Name: SCHMIDT, EDWARD L  
Address: 9655 S DIXIE HWY, STE. #200  
City-St-Zip: MIAMI, FL 33156

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: JEREMY S. LARKIN

MGRM

03/06/2004

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