

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051810

FILED
Mar 30, 2004
Secretary of State

Entity Name: CUTLER PLAZA, LLC

Current Principal Place of Business:

8230 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8230 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 33-1078922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALVAREZ, J A
8230 CORAL WAY
MIAMI, FL 33155 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: JOSE ANTONIO ALVAREZ

03/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALVAREZ, JOSE A
Address: 8230 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: ST (X) Delete
Name: ALVAREZ, JOSE A
Address: 8230 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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 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: JOSE ANTONIO ALVAREZ

MGRM

03/30/2004

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