2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049799

Entity Name: CULTIVATED LLC

FILED Feb 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

460 SABAL PALM ROAD
MIAMI, FL 33137 US

525 BAY POINT ROAD
MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

460 SABAL PALM ROAD
MIAMI, FL 33137 US

525 BAY POINT ROAD
MIAMI, FL 33137 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COUGHLAN, MELISSA B 525 BAY POINT ROAD MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COUGHLAN, MELISSA B
 Name:

 Address:
 525 BAY POINT ROAD
 Address:

 City-St-Zip:
 MIAMI, FL 33137 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 KESSINGER, ÉRIN B
 Name:

 Address:
 460 SABAL PALM ROAD
 Address:

 City-St-Zip:
 MIAMI, FL 33137 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA B. COUGHLAN MGR 02/05/2006