

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049799

Entity Name: CULTIVATED LLC

FILED  
May 22, 2007  
Secretary of State

## Current Principal Place of Business:

525 BAY POINT ROAD  
MIAMI, FL 33137 US

## New Principal Place of Business:

227 MICHIGAN AVENUE  
505  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

525 BAY POINT ROAD  
MIAMI, FL 33137 US

## New Mailing Address:

17257 ALLAMANDA DRIVE  
SUGARLOAF KEY, FL 33042 US

FEI Number: 20-1325269      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

KELLEY, MELISSA B  
227 MICHIGAN AVENUE  
505  
MIAMI BEACH, FL 33139 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: MELISSA B. KELLEY

05/22/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: COUGHLAN, MELISSA B  
Address: 525 BAY POINT ROAD  
City-St-Zip: MIAMI, FL 33137 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KELLEY, MELISSA B  
Address: 227 MICHIGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify 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 KELLEY

MGR

05/22/2007

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