

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049799

Entity Name: CULTIVATED LLC

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

227 MICHIGAN AVENUE
505
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3334 GARDEN AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

17257 ALLAMANDA DRIVE
SUGARLOAF KEY, FL 33042 US

New Mailing Address:

FEI Number: 20-1325269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KELLEY, MELISSA B
3334 GARDEN AVENUE
MIAMI BEACH, FL 33140 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:

01/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLEY, MELISSA B
Address: 3334 GARDEN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 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

01/20/2008

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