

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049799

Entity Name: CULTIVATED LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

3334 GARDEN AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1000 VENETIAN WAY
708
MIAMI, FL 33139 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
3334 GARDEN AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KELLEY, MELISSA B
1000 VENETIAN WAY
708
MIAMI, 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLEY, MELISSA B
Address: 1000 VENETIAN WAY, # 708
City-St-Zip: MIAMI, FL 33139 US

Title: MGR () Change (X) Addition
Name: KELLEY, JOAN G
Address: 17257 ALLAMANDA DR
City-St-Zip: SUGARLOAF KEY, FL 33042

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: JOAN G. KELLEY

MGR

01/22/2009

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