

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049799

Entity Name: CULTIVATED LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1000 VENETIAN WAY
708
MIAMI, FL 33139 US

New Principal Place of Business:

601 NE 57TH STREET
MIAMI, FL 33137 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
1000 VENETIAN WAY
708
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

KELLEY, MELISSA B
601 NE 57TH STREET
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

01/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLEY, MELISSA B
Address: 601 NE 57TH STREET
City-St-Zip: MIAMI, FL 33137 US

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

I hereby 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 KELLEY

MGR

01/04/2012

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