

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062451

FILED
Jan 30, 2007
Secretary of State

Entity Name: CUS MIAMI, LLC

Current Principal Place of Business:

2640 US ROUTE 9W
CORNWALL, NY 12518

New Principal Place of Business:

3015 GRAND AVE.
MIAMI, FL 33313

Current Mailing Address:

2640 US ROUTE 9W
CORNWALL, NY 12518

New Mailing Address:

FEI Number: 20-1648065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, GARY PA
401 E LAS OLAS BLVD
SUITE 1850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LOVELL, LILIANA
Address: 2640 US ROUTE 9W
City-St-Zip: CORNWALL, NY 12518

Title: MGR () Delete
Name: ADDIE, ROBERT
Address: 2640 US ROUTE 9W
City-St-Zip: CORNWALL, NY 12518

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ADDIE, ROBERT
Address: 2633 DONNELLY DRIVE
City-St-Zip: LAKE WORTH, FL 33462

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: LILIANA LOVELL

MGR

01/30/2007

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