

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107319

Entity Name: OLD CUTLER SQUARE, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

20256 OLD CUTLER ROAD
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20256 OLD CUTLER ROAD
MIAMI, FL 33189

New Mailing Address:

FEI Number: 76-0802395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBALCABAL, LUIS M
20256 OLD CUTLER ROAD
MIAMI, FL 33189 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
Name: RUBALCABAL, LUIS M
Address: 20256 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33189

Title: MGR
Name: RUBALCABAL, SILVIA M
Address: 20256 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33189

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: LUIS RUBALCABAL

MGR

02/16/2010

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