

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117225

FILED
Jan 08, 2009
Secretary of State

Entity Name: CUTLER RIDGE VENTURE, LLC

Current Principal Place of Business:

18701 SOUTH WEST 108TH AVE.
MIAMI, FL 33157

New Principal Place of Business:

10771 SW 188TH STREET
SUITE #1
MIAMI, FL 33157

Current Mailing Address:

18701 SOUTH WEST 108TH AVE.
MIAMI, FL 33157

New Mailing Address:

10771 SW 188TH STREET
SUITE #1
MIAMI, FL 33157

FEI Number: 20-4622368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSPACHER, THOMAS S
18701 SOUTH WEST 108TH AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GERSPACHER, THOMAS S
10771 SW 188TH STREET
SUITE #1
MIAMI, FL 33157 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: THOMAS S. GERSPACHER

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERSPACHER, THOMAS S
Address: 18701 SOUTH WEST 108TH AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERSPACHER, THOMAS S
Address: 10771 SW 188TH STREET, SUITE #1
City-St-Zip: MIAMI, FL 33157

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: THOMAS S. GERSPACHER

MGR

01/08/2009

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