

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049622

FILED
Jan 15, 2009
Secretary of State

Entity Name: CUTLER BAY CENTRE LLC

Current Principal Place of Business:

15715 S. DIXIE HWY
SUIT #203
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 562863
MIAMI, FL 33256

New Mailing Address:

FEI Number: 86-1168301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIO, JUSTO A
15715 S. DIXIE HWY. #203
PALMETTO BAY, FL 33157 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: ATRIO, JUSTO A
Address: 15715 S. DIXIE HWY #203
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

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

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: JUSTO A. ATRIO

MGR

01/15/2009

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