

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005783

FILED
Feb 19, 2010
Secretary of State

Entity Name: CUTLER SOUTH BEACH, LLC

Current Principal Place of Business:

2600 ISLAND BLVD., APT. 2903
AVENTURA, FL 33160

New Principal Place of Business:

2377 COLLINS AVENUE
MIAMI, FL 33139

Current Mailing Address:

2600 ISLAND BLVD., APT. 2903
AVENTURA, FL 33160

New Mailing Address:

2377 COLLINS AVENUE
MIAMI, FL 33139

FEI Number: 22-3952379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOGULL, F. DAVID
2600 ISLAND BLVD., APT. 2903
AVENTURA, FL 33160 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: MOGULL, F. DAVID
Address: 2600 ISLAND BLVD., APT. 2903
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: CUTLER, RODNEY
Address: 47 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

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: DAVID MOGULL

MGR

02/19/2010

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