

# 2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000022187

FILED  
Sep 08, 2010  
Secretary of State

Entity Name: CUMBERLAND HEIGHTS, LLC

## Current Principal Place of Business:

12000 NORTH DALE MABRY HIGHWAY  
SUITE 110  
TAMPA, FL 33618 US

## New Principal Place of Business:

11251 NW 20TH STREET  
SUITE 116  
MIAMI, FL 33172 US

## Current Mailing Address:

12000 NORTH DALE MABRY HIGHWAY  
SUITE 110  
TAMPA, FL 33618 US

## New Mailing Address:

11251 NW 20TH ST  
SUITE 116  
MIAMI, FL 33172 US

FEI Number: 98-0666684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 NORTH DALE MABRY HIGHWAY  
SUITE 110  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.  
10520 NW 26TH STREET  
SUITE C 201  
DORAL, FL 33172 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: JOSEPH F. CABANAS

09/08/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: POZADA, OSCAR  
Address: 11251 NW 20TH STREET, SUITE 116  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM  
Name: MILLI, LUCIANO  
Address: 11251 NW 20TH STREET, SUITE 116  
City-St-Zip: MIAMI, FL 33172 US

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: OSCAR POZADA

MGRM

09/08/2010

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