

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022187

FILED
Jun 11, 2012
Secretary of State

Entity Name: CUMBERLAND HEIGHTS, LLC

Current Principal Place of Business:

3162 COMMODORE PLAZA
SUITE 3AB
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3162 COMMODORE PLAZA
SUITE 3AB
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 98-0666684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ & ORTEGA, PA
3162 COMMODORE PLAZA
SUITE 3AB
MIAMI, FL 33133 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: MGRM
Name: POZADA, OSCAR
Address: 3162 COMMODORE PLAZA, SUITE 3AB
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: MILLI, LUCIANO
Address: 3162 COMMODORE PLAZA, SUITE 3AB
City-St-Zip: MIAMI, FL 33133 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: LUCIANO MILLI

MGMR

06/11/2012

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