

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000101531

FILED
Mar 18, 2008
Secretary of State**Entity Name:** CUTLER GARDENS DISCOUNT, LLC**Current Principal Place of Business:**8700 W. FLAGLER STREET, STE 160
MIAMI, FL 33174**New Principal Place of Business:**8700 W. FLAGLER STREET, STE 170
MIAMI, FL 33174**Current Mailing Address:**8700 W. FLAGLER STREET, STE 160
MIAMI, FL 33174**New Mailing Address:**8700 W. FLAGLER STREET, STE 170
MIAMI, FL 33174**FEI Number:** 26-1265284**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, OJ
8700 W. FLAGLER STREET, STE 160
MIAMI, FL 33174 US**Name and Address of New Registered Agent:**DIAZ, OJ
8700 W. FLAGLER STREET, STE 170
MIAMI, FL 33174 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: _____

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: LAGO, JULIO
Address: 8700 W. FLAGLER STREET, STE 206
City-St-Zip: MIAMI, FL 33174Title: MGR () Delete
Name: CARDERO, EDUARDO
Address: 7466 SW 21 STREET
City-St-Zip: MIAMI, FL 33155**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: EDUARDO CARDERO

MGR

03/18/2008

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