

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000122375

FILED
Aug 18, 2009
Secretary of State

Entity Name: CORNERSTONE CAPTIVA COVE, L.L.C.

Current Principal Place of Business:

2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 330206706

New Principal Place of Business:

Current Mailing Address:

2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 330206706

New Mailing Address:

FEI Number: 26-1548062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND STREET, STE 2900
MIAMI, FL 33131 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 () Delete
Name: JL HOLDING CORP.
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: STUART I. MEYERS FAMILY PARTNERSHIP, LTD.
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: M3, INC.
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MSM, INC.
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JORGE LOPEZ AND AWILDA LOPEZ, AS TBE
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

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

Title: MGRM (X) Change () Addition
Name: M3 ASSETS, L.L.C.
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: M.S. MADES FAMILY LIMITED PARTNERSHIP
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

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: MARA S. MADES

VP

08/18/2009

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