

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012610

Entity Name: T.O. CUTZ (MIRAMAR), LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

8850 MIRAMAR PARKWAY UNIT #6
MIRAMAR, FL 33023

New Principal Place of Business:

8850 MIRAMAR PARKWAY
UNIT #6
MIRAMAR, FL 33025

Current Mailing Address:

8850 MIRAMAR PARKWAY UNIT #6
MIRAMAR, FL 33023

New Mailing Address:

250 N.E 25TH ST
UNIT #103
MIAMI, FL 33137

FEI Number: 80-0165568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL, VINCO
2101 BRICKELL AVE.
UNIT 1512
MIAMI, FL 33129 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 () Delete
Name: BETHEL, VINCO
Address: 2101 BRICKELL AVE. UNIT 1512
City-St-Zip: MIRAMAR, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BETHEL, VINCO
Address: 2101 BRICKELL AVE. UNIT 1512
City-St-Zip: MIAMI, FL 33129

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: VINCO BETHEL

MGR

01/13/2009

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