

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062596

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

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

250 NE 25TH ST - UNIT 103  
MIAMI, FL 33137

## New Principal Place of Business:

250 NE 25TH ST  
UNIT#103  
MIAMI, FL 33137

## Current Mailing Address:

250 NE 25TH ST - UNIT 103  
MIAMI, FL 33137

## New Mailing Address:

250 NE 25TH ST  
UNIT#103  
MIAMI, FL 33137

FEI Number: 26-2987082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETHEL, PETER  
250 NE 25TH ST - UNIT 103  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

BETHEL, VINCO  
2101 BRICKELL AVE.  
UNIT1512  
MIAMI, FL 33129 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: VINCO BETHEL

01/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BETHEL, PETER  
Address: 250 NE 25TH ST - UNIT 103  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES:

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

MGRM

01/13/2009

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