

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