

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 26, 2010  
Secretary of State**

DOCUMENT# L09000062841

Entity Name: CUCABUSA INVESTMENTS, LLC

**Current Principal Place of Business:**

346 GULF ROAD  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

346 GULF ROAD  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

FEI Number: 27-0458056      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, MARIA C  
346 GULF ROAD  
KEY BISCAYNE, FL 33149 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  
Name: SMITH, MARIA C  
Address: 346 GULF ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR  
Name: PARDO, SEBASTIAN  
Address: 346 GULF ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR  
Name: SCHUTTMANN, ANA E  
Address: 346 GULF ROAD  
City-St-Zip: BISCAYNE, FL 33149

I hereby 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: MARIA C. SMITH      MGR      07/26/2010

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