

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000008053

FILED
Mar 23, 2011
Secretary of State

Entity Name: CUSP, LLC

Current Principal Place of Business:

4930 SANDPIPER LANE
ST. PETERSBURG, FL 33711

New Principal Place of Business:

5440 MARINER DRIVE, SUITE 101
TAMPA, FL 33609

Current Mailing Address:

4930 SANDPIPER LANE
ST. PETERSBURG, FL 33711

New Mailing Address:

5440 MARINER DRIVE, SUITE 101
TAMPA, FL 33609

FEI Number: 27-1786122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEMAN, BRUCE
4930 SANDPIPER LANE
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

BEDKE, MICHAEL
100 NORTH TAMPA STREET, SUITE 2200
TAMPA, FL 33602 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: MICHAEL BEDKE

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRIEMAN, BRUCE
Address: 9887 4TH STREET NORTH, SUITE 252
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGR
Name: CARETTO, PEDRO
Address: 5440 MARINER DRIVE, SUITE 101
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: CARETTO, MARUO
Address: 5440 MARINER DRIVE, SUITE 101
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: MARTINEZ, ENOC
Address: 5440 MARINER DRIVE, SUITE 101
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: SANTOS, CAROLINA
Address: 5440 MARINER DRIVE, SUITE 101
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: GOMEZ, ISABEL
Address: 5440 MARINER DRIVE, SUITE 101
City-St-Zip: TAMPA, FL 33609

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: MAURO CARETTO

MGR

03/23/2011

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