

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000010999

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** CARIBE AT CUTLER BAY, LLC

**Current Principal Place of Business:**

1500 SAN REMO AVE STE 290  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1500 SAN REMO AVE STE 290  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 27-4699706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOPEZ-CASTRO, AMADEO III ESQ  
1500 SAN REMO AVE STE 290  
CORAL GABLES, FL 33146 US

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

MARTINEZ, FERNANDO I  
1500 SAN REMO AVE STE 290  
CORAL GABLES, FL 33146 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: FERNANDO I. MARTINEZ

01/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARTINEZ, FERNANDO I  
Address: 1500 SAN REMO AVE STE 290  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM  
Name: AGUILAR, MARIO D  
Address: 1500 SAN REMO AVE STE 290  
City-St-Zip: CORAL GABLES, FL 33146

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: FERNANDO I. MARTINEZ

MGRM

01/18/2012

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