

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119547

**FILED
Apr 27, 2012
Secretary of State**

Entity Name: CUTLER BAY GROUP INVESTMENT, LLC

Current Principal Place of Business:

2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-4617804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FINKELBERG, CHRISTIAN
155 CAMERON COURT
WESTON, FL 33326 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: SALERNO, LIDIA
Address: 2801 NE 208TH TERRACE, SECOND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

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: SALERNO, LIDIA MGR 04/27/2012

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