

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M07000000287 1. Entity Name CUTLER OAKS, LLC					
Principal Place of Business 60 COLUMBUS CIRCLE NEW YORK, NY 10023			Mailing Address 60 COLUMBUS CIRCLE NEW YORK, NY 10023		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number APPLIED FOR	
5. Certificate of Status Desired APPLIED FOR				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Deborah D Skipper</i> Signature, typed or printed name of registered agent and the applicable Deborah D. Skipper (NOTE: Registered Agent signature required when reappointing) Asst. V. Pres. 4/30/08 DATE					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR THE RELATED COMPANIES, L.P. 60 COLUMBUS CIRCLE NEW YORK, NY 10023 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition 100127573641	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Susan J. McGuire</i> <i>Susan J. McGuire</i> 1/16/08 212 421 5337 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
<i>AUTHORIZED REPRESENTATIVE</i>					

FILED
 08 APR 30 AM 8:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



04222008 Chg-LLC CR2E083 (12/06)



CORPORATION SERVICE COMPANY

M07000000287

RECEIVED

08 APR 30 PM 3:12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 552237 4321791

AUTHORIZATION

COST LIMIT

[Signature]
~~\$ 397.50~~ 136.75

ORDER DATE : April 30, 2008

ORDER TIME : 2:23 PM

ORDER NO. : 552237-010

CUSTOMER NO: 4321791

FILED
08 APR 30 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: CUTLER OAKS, LLC

BK

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper-EXT#2948

EXAMINER'S INITIALS: _____