

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003430

Entity Name: GS CUTLER BAY LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3139 NORTH LINCOLN AVE., SUITE 212
CHICAGO, IL 60657

New Principal Place of Business:

3139 NORTH LINCOLN AVE., SUITE 212
CHICAGO, IL 60657 UN

Current Mailing Address:

% GARY SOLOMON & COMPANY
3139 NORTH LINCOLN AVE., SUITE 212
CHICAGO, IL 60657

New Mailing Address:

FEI Number: 36-2726002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: SOLOMON, GARY
Address: 3139 NORTH LINCOLN AVE., SUITE 212
City-St-Zip: CHICAGO, IL 60657

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: GARY SOLOMON

MR.

04/10/2012

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