

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007383

FILED
Apr 19, 2012
Secretary of State

Entity Name: CUTLER COVE LLC

Current Principal Place of Business:

C/O PETER G. GRUBER, ESQ.
18001 OLD CUTLER RD., STE 600
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O PETER G. GRUBER, ESQ.
18001 OLD CUTLER RD., STE 600
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-1552966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, PETER G ESQ.
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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: POLICASTRO, ARLETTE
Address: 18001 OLD CUTLER ROAD SUITE 600
City-St-Zip: MIAMI, FL 33157

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: ARLETTE POLICASTRO

MGR

04/19/2012

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