

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033027

FILED
Apr 30, 2009
Secretary of State

Entity Name: CYRUS DEVELOPMENTS, LLC

Current Principal Place of Business:

2999 NE 191 STREET
PH 8
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

967 MARINA DR.
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1180639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR GRISALES-RAINI, PA
2999 N.E. 191ST STREET
PH 8
AVENTURA, FL 33180 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: T () Delete
Name: PINTAR, ERIC
Address: 885 STILLWATER CT
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: USANDIZAGA, GUSTAVO
Address: 967 MARINA DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUSTAVO USANDIZAGA

S

04/30/2009

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