

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092861

FILED
Apr 30, 2010
Secretary of State

Entity Name: CYRUS DEVELOPMENTS VI, LLC

Current Principal Place of Business:

967 MARINA DR.
WESTON, FL 33327

New Principal Place of Business:

967 MARINA DR.
WESTON, FL 33327 US

Current Mailing Address:

967 MARINA DR.
WESTON, FL 33327

New Mailing Address:

967 MARINA DR.
WESTON, FL 33327 US

FEI Number: 20-4262722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR
2999 N.E. 191ST STREET
CONCORDE CENTRE II 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: MGRM
Name: USANDIZAGA, GUSTAVO
Address: 967 MARINA DR.
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: USANDIZAGA, MARIA T
Address: 967 MARINA DR
City-St-Zip: WESTON, FL 33327 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: GUSTAVO USANDIZAGA

MGRM

04/30/2010

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