

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096526

Entity Name: KYPROS HOLDINGS LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

19355 TURNBERRY WAY
#24J
AVENTURA, FL 33180

New Principal Place of Business:

4300 BISCAYNE BLVD.
305
MIAMI, FL 33137

Current Mailing Address:

19355 TURNBERRY WAY
#24J
AVENTURA, FL 33180

New Mailing Address:

4300 BISCAYNE BLVD.
305
MIAMI, FL 33137

FEI Number: 46-0523622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, ELIZABETH C
4300 BISCAYNE BOULEVARD
STE. 305
MIAMI, FL 33137 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: CIERCO, RAMON
Address: 4300 BISCAYNE BLVD, STE 305
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: PALAU, BLANCA
Address: 4300 BISCAYNE BLVD., STE 305
City-St-Zip: MIAMI, FL 33137

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: RAMON CIERCO

MGR

02/15/2012

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