

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 08, 2012
Secretary of State**

DOCUMENT# L10000030304

Entity Name: CYPRESS INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

140 WEST FAWSETT ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

140 WEST FAWSETT ROAD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MEL
140 WEST FAWSETT ROAD
WINTER PARK, FL 32789 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: MARTINEZ, MEL
Address: 140 WEST FAWSETT ROAD
City-St-Zip: WINTER PARK, FL 32789

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: MEL MARTINEZ

MGR

02/08/2012

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