

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001246

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** CYPRESS MEADOWS ASSOCIATES, L.L.C.

**Current Principal Place of Business:**

820 MORRIS TURNPIKE, SUITE 301  
SHORT HILLS, NJ 07078

**New Principal Place of Business:**

**Current Mailing Address:**

820 MORRIS TURNPIKE, SUITE 301  
SHORT HILLS, NJ 07078

**New Mailing Address:**

**FEI Number:** 22-3175961

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INGLIS, JOHN S  
SHUMAKER, LOOP & KENDRICK, LLP  
101 EAST KENNEDY BLVD SUITE 2800  
TAMPA, FL 33602 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:** KINSLER, WARREN  
**Address:** 6000 COMPTON ESTATES WAY  
**City-St-Zip:** TAMPA, FL 33647

**Title:** MGRM  
**Name:** WILF, ZYGMUNT  
**Address:** 820 MORRIS TURNPIKE  
**City-St-Zip:** SHORT HILLS, NJ 07078

**Title:** MGRM  
**Name:** WILF, MARK  
**Address:** 820 MORRIS TURNPIKE  
**City-St-Zip:** SHORT HILLS, NJ 07078

**Title:** MGRM  
**Name:** WILF, LEONARD  
**Address:** 820 MORRIS TURNPIKE  
**City-St-Zip:** SHORT HILLS, NJ 07078

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:** WARREN KINSLER

MGRM

01/05/2012

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