

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126452

FILED
Apr 28, 2010
Secretary of State

Entity Name: CYPRESSVEN, LLC

Current Principal Place of Business:

1120 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1120 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER LAW FIRM, PLLC
2853 EXECUTIVE PARK DRIVE, SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CABRERA, LUIS M
1120 S POWERLINE ROAD
POMPANO BEACH, FL 33069 US

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: LUIS M CABRERA

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACHADO DE VIETE, MARIA KYRA
Address: 1120 SOUTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: VIETE E, RAINER E
Address: 1120 SOUTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: RAINER E VIETE

MGRM

04/28/2010

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