2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033288

Entity Name: CYPRESS POINTE HOLDINGS, LLC

Current Principal Place of Business:

235 COMMERCIAL BLVD., SUITE 206 LAUDERDALE BY THE SEA. FL 33308

Current Mailing Address:

235 COMMERCIAL BLVD., SUITE 206 LAUDERDALE BY THE SEA, FL 33308

FEI Number: 27-2217241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAITIS, GEORGE RJR ESQ 915 MIDDLE RIVER DRIVE, SUITE #506 FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2014

Secretary of State

CC3029772060

Authorized Person(s) Detail:

Title MGR

Name TALAMO, ENRIQUE

Address 235 COMMERCIAL BLVD., SUITE 206 City-State-Zip: LAUDERDALE BY THE SEA FL 33308

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE TALAMO MGR

Electronic Signature of Signing Authorized Person(s) Detail

04/23/2014

Date