2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001246

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

FILED
Jan 14, 2013
Secretary of State
CC4881353791

Current Principal Place of Business:

820 MORRIS TURNOIKE, SUITE 301 SHORT HILLS. NJ 07078

Current Mailing Address:

820 MORRIS TURNOIKE, SUITE 301 SHORT HILLS, NJ 07078

FEI Number: 22-3175961 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INGLIS, JOHN S SHUMAKER,LOOP&KENDRICK,LLP 101 EAST KENNEDY BLVD SUITE 2800 TAMPA, FL 33602 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name KINSLER, WARREN Name WILF, ZYGMUNT

Address 6000 COMPTON ESTATES WAY Address 820 MORRIS TURNPIKE

City-State-Zip: TAMPA FL 33647 City-State-Zip: SHORT HILLS NJ 07078

Title MGRM Title MGRM

Name WILF, MARK Name WILF, LEONARD

Address 820 MORRIS TURNPIKE Address 820 MORRIS TURNPIKE

City-State-Zip: SHORT HILLS NJ 07078

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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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.