

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009244

Entity Name: CYNBERT REALTY, L.L.C.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

C/O HERBERT KOSLOW
7662 PLAYA RIENTA WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

C/O HERBERT KOSLOW
7662 PLAYA RIENTA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

C/O CYNTHIA KOSLOW
7662 PLAYA RIENTA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

C/O CYNTHIA KOSLOW
7662 PLAYA RIENTA WAY
DELRAY BEACH, FL 33446

FEI Number: 01-0605690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLER & O'NEILL, P.L.
2300 GLADES ROAD
SUITE 400 EAST
BOCA RATON, FL 33431 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: HOLLY M. O'NEILL, ESQ.

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOSLOW, HERBERT
Address: 7662 PLAYA RIENTA WAY
City-St-Zip: LAKE WORTH, FL 334464350

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOSLOW, CYNTHIA
Address: 7662 PLAYA RIENTA WAY
City-St-Zip: LAKE WORTH, FL 334464350

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CYNTHIA KOSLOW

MGR

04/21/2008

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