2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003734

Entity Name: CYPRESS DIGITAL, L.L.C.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20119 NORTH KEY DRIVE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

20119 NORTH KEY DRIVE 1368 HUNTING CREEK DR. BOCA RATON, FL 33498 ALEXANDRIA, VA 22314

FEI Number: 27-0044986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINI, DANIEL C 20119 NORTH KEY DRIVE BOCA RATON, FL 33498 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

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: MARTINI, DANIEL C
Address: 20119 NORTH KEY DR
City-St-Zip: BOCA RATON, FL 33498

Title: CFO

 Name:
 MARTINI, VICKY M

 Address:
 20119 NORTH KEY DR.

 City-St-Zip:
 BOCA RATON, FL 33498

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 Statues.

SIGNATURE: DANIEL C. MARTINI CEO 01/05/2010