

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019668

FILED
Feb 22, 2011
Secretary of State

Entity Name: CYPRESS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

% STILES CORP. ATTN: GLORIA BALOGH
300 S.E. 2ND ST.
FT LAUDERDALE, FL 33301

New Principal Place of Business:

% STILES CORP. ATTN: GLORIA BALOGH
301 E. LAS OLAS BLVD.
FT LAUDERDALE, FL 33301

Current Mailing Address:

% STILES CORP. ATTN: GLORIA BALOGH
300 S.E. 2ND ST.
FT LAUDERDALE, FL 33301

New Mailing Address:

% STILES CORP. ATTN: GLORIA BALOGH
301 E. LAS OLAS BLVD.
FT LAUDERDALE, FL 33301

FEI Number: 16-1671115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
STILES CORP
300 SE 2ND ST
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ESPOSITO, ROBERT
STILES CORP
301 E. LAS OLAS BLVD.
FT LAUDERDALE, FL 33301 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TIDWELL, JAMES
Address: 4305 NE 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JAMES TIDWELL

MGRM

02/22/2011

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