

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

04-26-2004 90048 016 ****50.00

DOCUMENT # L03000022725

1. Entity Name
CYRUS DEVELOPMENTS III, LLC



Principal Place of Business
**12550 BISCAYNE BLVD., SUITE 405
NORTH MIAMI, FL 33181**

Mailing Address
**12550 BISCAYNE BLVD., SUITE 405
NORTH MIAMI, FL 33181**

34005622

2. Principal Place of Business
1911 HARRISON STREET
Suite, Apt. #, etc.

3. Mailing Address
1911 HARRISON STREET
Suite, Apt. #, etc.



04142004 Chg-LLC CR2E083 (10/03)

City & State
Hollywood, FLORIDA
Zip
33020
Country
U.S.A

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Hollywood, FLORIDA
Zip
33020
Country
U.S.A

4. FEI Number
20-1013698
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GRISALES-RACINI, OSCAR
12550 BISCAYNE BLVD., SUITE 405
NORTH MIAMI, FL 33181

7. Name and Address of New Registered Agent

Name
GRISALES-RACINI, OSCAR
Street Address (P.O. Box Number is Not Acceptable)
1911 HARRISON STREET
City
Hollywood FL Zip Code
33020

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

04-28-04

DATE

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARTIN PINTAR, ERIC 12550 BISCAYNE BLVD., SUITE 405 NORTH MIAMI, FL 33181	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM USANDIZAGA, GUSTAVO 12550 BISCAYNE BLVD., SUITE 405 NORTH MIAMI, FL 33181	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER ERIC MARTIN PINTAR 1911 HARRISON STREET Hollywood, FL 33020	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY MARIA CECILIA ZURRAGO 1911 HARRISON STREET Hollywood, FL 33020	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER ERIC P.R. PINTAR 1911 HARRISON STREET Hollywood, FL 33020	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

04-28-04 (954) 929-0679