2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034407

City-St-Zip:

Entity Name: CYRUS DEVELOPMENTS IV, LLC

FILED Mar 14, 2006 Secretary of State

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

1911 HARRISON ST. 2999 NE 191 STREET HOLLYWOOD, FL 33020 PH 8

PH 8 AVENTURA, FL 33180

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Current Mailing Address:

New Mailing Address:

 1911 HARRISON ST.
 967 MARINA DR.

 HOLLYWOOD, FL 33020
 WESTON, FL 33327

FEI Number: 20-0847746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRISALES-RACINI, OSCAR ESQ
1911 HARRISON ST.
HOLLYWOOD, FL 33020 US
GRISALES-RACINI, OSCAR ESQ
2999 NE 191 STREET
PH 8

AVENTURA, FL 33180 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: OSCAR GRISALES 03/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PIINTAR, ERIC
 Name:
 PIINTAR, ERIC

 Address:
 1911 HARRISON ST.
 Address:
 885 STILLWATER CT

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 WESTON, FL 33327

Title: MGR () Delete Title: S (X) Change () Addition Name: USANDILAGA, GUSTAVO Name: USANDILAGA, GUSTAVO Address: 1911 HARRISON ST. Address: 967 MARINA DR

 1911 HARRISON ST.
 Address:
 967 MARINA DR

 HOLLYWOOD, FL 33020
 City-St-Zip:
 WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO USANDIZAGA S 03/14/2006