

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034407

FILED
Apr 21, 2008
Secretary of State

Entity Name: CYRUS DEVELOPMENTS IV, LLC

Current Principal Place of Business:

2999 NE 191 STREET
PH 8
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

967 MARINA DR.
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0847746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR ESQ
2999 NE 191 STREET
PH 8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ZURRACO, MARIA C
Address: 885 STILLWATER CT
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: PINTAR, ERIC M
Address: 885 STILLWATER CT
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: USANDIZAGA, GUSTAVO
Address: 967 MARINA DR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: USANDIZAGA GUSTAVO

MGR

04/21/2008

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