

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034410

Entity Name: CYPRESS PLAZA, LLC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2720 E ATLANTIC BEACH BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2720 E ATLANTIC BEACH BLVD
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-0234810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, STEVEN Z
2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RHODIS, JOHN
2720 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: JOHN RHODIS

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RHODIS, NICK
Address: 2720 E ATLANTIC BEACH BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Delete
Name: RHODIS, JOHN
Address: 2720 E ATLANTIC BEACH BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Delete
Name: RHODIS, GEORGE
Address: 2720 E ATLANTIC BEACH BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RHODIS, JOHN
Address: 2720 E ATLANTIC BEACH BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

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 Section 119.07(3)(i), 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: JOHN RHODIS

MGRM

01/13/2005

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