## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034410

Entity Name: CYPRESS PLAZA, LLC.

Address:

City-St-Zip:

FILED Jan 11, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2720 E ATLANTIC BEACH BLVD POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 2720 E ATLANTIC BEACH BLVD POMPANO BEACH, FL 33062 US FEI Number: 20-0234810 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RHODIS, JOHN 2720 E ÁTLANTIC 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RHODIS, JOHN Name: Name: Address: 2720 E ATLANTIC BEACH BLVD Address: City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: Title: ( ) Delete Title: MGRM ( ) Change (X) Addition Name: Name: RHODIS, NICHOLAS

Address:

City-St-Zip:

2720 E ATLANTIC BLVD

POMPANO BEACH, FL 33062 US

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: JOHN RHODIS MGRM 01/11/2007