2004 LIMITED LIABILITY COMPANY Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L03000044070 1. Entity Name 04-30-2004 90081 006 ****50.00 ALHG CYPRESS LLC Principal Place of Business Mailing Address 115 NW 167TH ST., STE. 300 NORTH MIAMI BEACH FL 33169 115 NW 167TH ST., STE. 300 NORTH MIAMI BEACH FL 33169 <u>ሬ</u>ዚሀሀችሞች ፣ 2. Principal Place of Business' 3. Mailing Address ONE S.E ONE S.E BAD Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) 3100 3100 City & State City & State 4. FEI Number Applied For 20-0404439 WIAM! MIAMI Not Applicable Zip Country \$5.00 Additional SA 5. Certificate of Status Desired VSA. 33/3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN LAND HOUSING GROUP, INC. NORTH MIAMI BEACH FL 33169 Stre ot Acceptable) One SE 3rd Avenue **Suite 3100** City Miami, FL 33131 Zip Code 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 (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM ON PRESS r 410 Addition TITLE TITLE Change CC CYPRESS, LTD ONE SE 3RD AVE, SVITE 3100 NAME E 3100 NAME STREET ADDRESS STREET ADDRESS 30/31 MIANN FL 33131 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE TITLE Change * Addition □ Delete ONE SE 300 AVE , SUITE 3100 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP Change ☐ Addition TITLE ☐ Detete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 2.64 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

11. 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 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

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