

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054569

FILED
Apr 22, 2009
Secretary of State

Entity Name: CYPRESS GARDENS INVESTORS, LLC

Current Principal Place of Business:

900 N. FEDERAL HWY.
208
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

21101 NE 38 AVENUE
AVENTURA, FL 33180

Current Mailing Address:

900 N. FEDERAL HWY.
208
HALLANDALE BEACH, FL 33009

New Mailing Address:

21101 NE 38 AVENUE
AVENTURA, FL 33180

FEI Number: 20-1712168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, ROBERT L
900 N. FEDERAL HWY.
208
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SHAPIRO, ROBERT L
21101 NE 38 AVENUE
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: ROBERT L. SHAPIRO

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAPIRO, ROBERT L
Address: 900 N. FEDERAL HWY., SUITE 208
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAPIRO, ROBERT L
Address: 21101 NE 38 AVENUE
City-St-Zip: AVENTURA, FL 33180

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: ROBERT L. SHAPIRO

MGRM

04/22/2009

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