

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059960

FILED
Apr 18, 2012
Secretary of State

Entity Name: CYPRESS CONVERTIBLE INVESTORS, LLC

Current Principal Place of Business:

218 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

218 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-0119455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DILLON, PATRICK
218 ROYAL PLAM WAY
PALM BEACH, FL 33480 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: PATRICK DILLON

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHIGURUPATI, JAYARAM
Address: 127 WEST BEARS CLUB
City-St-Zip: JUPITER, FL 33477

I hereby 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: JAYARAM CHIGURUPATI

MGR

04/18/2012

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