2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2005
Secretary of State

DOCUMENT# L04000068766

Entity Name: MASTER CYPRESS GARDENS, LLC

Current Principal Place of Business:

3750 YACHT CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

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

Current Mailing Address:

3750 YACHT CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

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

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BOULEVARD, SUITE 4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHAPIRO, ROBERT L
900 N. FEDERAL HWY.
208
HALLANDALE BEACH, FL 33009 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 04/22/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L. SHAPIRO MGRM 04/22/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date