

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085258

FILED
Apr 24, 2006
Secretary of State

Entity Name: CYPRESS ISLAND HOLDINGS, LLC

Current Principal Place of Business:

7661 SW 146TH STREET
MIAMI, FL 33158

New Principal Place of Business:

7661 SW 146TH STREET
PALMETTO BAY, FL 33158

Current Mailing Address:

7661 SW 146TH STREET
MIAMI, FL 33158

New Mailing Address:

7661 SW 146TH STREET
PALMETTO BAY, FL 33158

FEI Number: 20-1920826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JULIO J
7661 SW 146 STREET
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

GONZALEZ, JULIO J
7661 SW 146 STREET
PALMETTO BAY, FL 33158 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:

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, JULIO J
Address: 7661 SW 146TH STREET
City-St-Zip: MIAMI, FL 33158

Title: MGRM () Delete
Name: GONZALEZ, ANA MARIA
Address: 7661 SW 146TH STREET
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JULIO J
Address: 7661 SW 146TH STREET
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ANA MARIA
Address: 7661 SW 146TH STREET
City-St-Zip: PALMETTO BAY, FL 33158

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: JULIO J. GONZALEZ

MGRM

04/24/2006

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