

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015462

Entity Name: CYPRESS TOWER LLC

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

12573 NW 54TH COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12573 NW 54TH COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-2342402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SEQUEIRA, JOSE A MGR
12573 NW 54TH COURT
CORAL SPRINGS, FL 33076 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: JOSE A. SEQUEIRA

02/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEQUEIRA, JOSE A
Address: 12573 NW 54TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR () Delete
Name: SEQUEIRA, ELISABETH M
Address: 12573 NW 54TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE A. SEQUEIRA

MGR

02/03/2008

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