2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044957

Entity Name: BIG CYPRESS, L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10544 NW 26 ST. 7102 NW 112TH CT E202 DORAL, FL 33178

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9737 NW 41 ST 7102 NW 112TH CT 529 DORAL, FL 33178

FEI Number: 20-2794726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CABANAS & ASSOCIATES, P.A.
 ECHEVERRIA, RICARDO

 10520 NW 26TH STREET, C201
 7102 NW 112TH CT

 DORAL, FL 33172
 US

 DORAL, FL 33178
 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: RICARDO ECHEVERRIA 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ECHEVERRIA, RICARDO Name: ECHEVERRIA, RICARDO

 Address:
 10544 NW 26ST E202
 Address:
 7102 NW 112TH CT

 City-St-Zip:
 DORAL, FL 33172
 City-St-Zip:
 DORAL, FL 33178

Title: () Delete Title: MGR () Change (X) Addition
Name: Name: ALAM ECHEVERRIA, YVETTE
Address: 7102 NW 112TH CT

 Address:
 Address:
 7102 NW 112TH CT

 City-St-Zip:
 City-St-Zip:
 DORAL, FL 33178

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: RICARDO ECHEVERRIA MGR 04/30/2009