

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050834

Entity Name: CYRUS DEVELOPMENTS V, LLC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

1911 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

967 MARINA DR.
WESTON, FL 33327

Current Mailing Address:

1911 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

967 MARINA DR.
WESTON, FL 33020

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

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR
1911 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GRISALES-RACINI, OSCAR
2999 N.E. 191ST STREET
PH 8
AVENTURA, FL 33180 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:

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINTAR, ERIC
Address: 1911 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINTAR, ERIC
Address: 967 MARINA DR.
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Change (X) Addition
Name: USANDIZAGA, GUSTAVO
Address: 967 MARINA DR
City-St-Zip: WESTON, FL 33327 US

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: USANDIZAGA GUSTAVO

MGR

01/20/2006

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