## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000068732

Entity Name: CYPRESS POINTE INVESTMENTS, LLC

FILED May 04, 2010 Secretary of State

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

2030 DOUGLAS ROAD SUITE#108

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2030 DOUGLAS ROAD SUITE#108

CORAL GABLES, FL 33134 US

FEI Number: 26-0121043 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MORERA, JORGE 2030 DOUGLAS ROAD SUITE#108 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORERA, JORGE

Address: 2030 DOUGLAS ROAD SUITE#108 City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM

Name: ARISSO, ALBERT

Address: 2030 DOUGLAS ROAD SUITE#108 City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM

Name: VELOCCI, RALPH

Address: 2030 DOUGLAS ROAD SUITE#108 City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 Statues.

SIGNATURE: JORGE MORERA RA 05/04/2010