

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000074405

Entity Name: CYRUS1, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

100 S POINTE DR 2303 |
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 S POINTE DR 2303
MIAMI BEACH, FL 33139

Current Mailing Address:

100 S POINTE DR 2303 |
MIAMI BEACH, FL 33139

New Mailing Address:

100 S POINTE DR 2303
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, PETER
1521 ALTON RD 534
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MGR

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AFROOZ, NADER
Address: 100 S POINTE DR 2303
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: NADER AFROOZ

MGRM

03/15/2011

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