

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095382

FILED
May 20, 2009
Secretary of State

Entity Name: CYRUS FINANCIAL SERVICES, LLC

Current Principal Place of Business:

C/O R. ROCHETEAU, 10305 N.W. 41 STREET
111
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

C/O R. ROCHETEAU, 10305 N.W. 41 STREET
111
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 30-0336435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROCHETEAU, RALPH
10305 N.W. 41 STREET
111
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARINO, JAMES A
Address: 873-16 COUNTRY CLUB DRIVE
City-St-Zip: SIMI VALLEY, CA 93020

Title: MGR () Delete
Name: MARINO, JOANNE K
Address: 8733-16 COUNTRY CLUB DRIVE
City-St-Zip: SIMI VALLEY, CA 93020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARINO, JAMES A
Address: 4478 LUBBOCK DRIVE; UNIT C
City-St-Zip: SIMI VALLEY, CA 93063

Title: MGR (X) Change () Addition
Name: MARINO, JOANNE K
Address: 4478 LUBBOCK DRIVE; UNIT C
City-St-Zip: SIMI VALLEY, CA 93063

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: JAMES A MARINO

CEO

05/20/2009

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