

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095382

FILED
Apr 29, 2010
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

Current Mailing Address:

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

New Principal Place of Business:

C/O R. ROCHETEAU, 14350 S.W. 142 AVENUE
TRANSPHOTON BUILDING
MIAMI, FL 33186 US

New Mailing Address:

C/O R. ROCHETEAU, 14350 S.W. 142 AVENUE
TRANSPHOTON BUILDING
MIAMI, FL 33186 US

FEI Number: 30-0336435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCHETEAU, RALPH
10305 N.W. 41 STREET
111
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROCHETEAU, RALPH
14350 S.W. 142 AVENUE
TRANSPHOTON BUILDING
MIAMI, FL 33186 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

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: JAMES MARINO

MGRM

04/29/2010

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