

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095382

FILED
Apr 30, 2012
Secretary of State

Entity Name: CYRUS FINANCIAL SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: MARINO, JAMES A
Address: 51 MAJESTIC COURT, UNIT #204
City-St-Zip: MOORPARK, CA 93021

Title: MGR
Name: MARINO, JOANNE K
Address: 51 MAJESTIC COURT, UNIT #204
City-St-Zip: MOORPARK, CA 93021

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 A. MARINO

CEO

04/30/2012

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