

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007592

FILED
Apr 30, 2008
Secretary of State

Entity Name: CYPRESS LAKE GARDEN VILLAS, LLC

Current Principal Place of Business:

7880 WEST 20 AVE. #28
HIALEAH, FL 33016

New Principal Place of Business:

16400 NW 59TH AVENUE
MIAMI LAKES, FL 33016

Current Mailing Address:

7880 WEST 20 AVE. #28
HIALEAH, FL 33016

New Mailing Address:

16400 NW 59TH AVENUE
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, JUAN O
7880 WEST 20 AVE. #28
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MUNOZ, JUAN O
16400 NW 59TH AVENUE
MIAMI LAKES, FL 33016 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: JUAN O MUNOZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNOZ, JUAN O
Address: 7880 WEST 20 AVE. #28
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUNOZ, JUAN O
Address: 16400 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

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: JUAN O MUNOZ

MGR

04/30/2008

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