

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009196

FILED
Feb 25, 2009
Secretary of State

Entity Name: CYRANCEL LLC

Current Principal Place of Business:

8600 NW 13 TER
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

8890 W OAKLAND PARK BLVD
#201
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-4194483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ECHION USA INC
8890 W OAKLAND PK BLVD
SUITE 201
SUNRISE, FL 33351 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 () Delete
Name: TURNIER, PATRICE
Address: 10710 NW 66TH STREET, #102
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICE TURNIER

MGRM

02/25/2009

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