2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Apr 30, 2008 8:00 am Secretary of State

DOCUMENT #L06000019862

04-30-2008 90023 035 ***138.75 1. Entity Name CYPRESS BAY DEVELOPMENT, LLC Mailing Address Principal Place of Business 50005266 701 W. CYPRESS CREEK ROAD, SUITE #301 701 W. CYPRESS CREEK ROAD, SUITE #301 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 01032008 Chg-LLC Applied For 4. FEI Number City & State City & State 04-3847473 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KODSI LAW FIRM, P.A. Street Address (P.O. Box Number is Not Acceptable) 701 W. CYPRESS CREEK ROAD, SUITE #301 FT, LAUDERDALE, FL 33309 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ☐ Change ■ Addition TITLE Delete TITLE KODSI, ISAAC NAME NAME STREET ADDRESS 701 W. CYPRESS CREEK ROAD, SUITE #301 STREET ADDRESS FT. LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP **MGRM** Delete TITLE ☐ Change ■ Addition TITLE LEVIN, ERIC NAME NAME 846 LINCOLN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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SIGNATURE: ______ RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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