

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019862

FILED
Apr 28, 2010
Secretary of State

Entity Name: CYPRESS BAY DEVELOPMENT, LLC

Current Principal Place of Business:

701 W. CYPRESS CREEK ROAD
SUITE 301
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

701 W. CYPRESS CREEK ROAD
SUITE 301
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 04-3847473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODSI LAW FIRM, P.A.
701 W. CYPRESS CREEK ROAD
3RD FLOOR
FT. LAUDERDALE, FL 33309 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: KODSI, ISAAC
Address: 701 W. CYPRESS CREEK ROAD, SUITE #301
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ISAAC KODSI

MGRM

04/28/2010

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