

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042804

FILED
Apr 28, 2009
Secretary of State

Entity Name: CYPRESS LAKE INVESTMENTS, L.L.C.

Current Principal Place of Business:

48 E. FLAGLER ST., PH-105
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

48 E. FLAGLER ST., PH-105
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4813992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBIN, EVAN R ESQ.
48 E. FLAGLER ST., PH-105
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARBIN, EVAN R ESQ.
48 E. FLAGLER ST., PH-104
MIAMI, FL 33131 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROK, SERGIO
Address: 48 E. FLAGLER ST., PH-105
City-St-Zip: MIAMI, FL 33131

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: SERGIO ROK

MGR

04/28/2009

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