

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000006440

FILED
Feb 08, 2009
Secretary of State

Entity Name: CYRUS INVESTMENTS AND PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

4269 SW 153 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4269 SW 153 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 14-1986566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MELISSA
4269 SW 153 AVENUE
MIRAMAR, FL 33027 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: MELISSA LOPEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, MELISSA
Address: 4269 SW 153 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: LOPEZ, JORGE
Address: 4269 SW 153 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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

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: MELISSA LOPEZ

MGR

02/08/2009

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