2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011539

Address:

City-St-Zip:

Entity Name: CYPRESS PARTNERS FLORIDA, LLC

3111 UNIVERSITY DRIVE-#612

CORAL SPRINGS, FL 33065

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3111 UNIVERSITY DRIVE-#612 CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 3111 UNIVERSITY DRIVE-#612 CORAL SPRINGS, FL 33065 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIPSITZ, MARC ESQ. 550 BILTMORE WAY, SUITE 700 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ADLER, JEFF Name: Name: Address: 3111 UNIVERSITY DRIVE-#612 Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: LANDY, JAY 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: JEFF ADLER MGRM 04/06/2009