

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059300

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE CIPHER GROUP, LLC

Current Principal Place of Business:

560 NE 106TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

1451 W. CYPRESS CREEK RD.
SUITE 365
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

560 NE 106TH STREET
MIAMI, FL 33138 US

New Mailing Address:

1451 W. CYPRESS CREEK RD.
SUITE 365
FT. LAUDERDALE, FL 33309 US

FEI Number: 26-0378154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZOURI, DAVID R ESQ.
560 NE 106TH STREET
MIAMI, FL 33138 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 () Delete
Name: HAZOURI, DAVID R
Address: 560 NE 106TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM () Delete
Name: CROSS, A. JONATHAN
Address: 844 TULIP DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

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: DAVID R HAZOURI

MGRM

03/24/2009

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