

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059300

FILED
Feb 01, 2010
Secretary of State

Entity Name: THE CIPHER GROUP, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1001 W. CYPRESS CREEK RD.
SUITE 112
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

1001 W. CYPRESS CREEK RD.
SUITE 112
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:

CROSS, JONATHAN
1001 W. CYPRESS CREEK RD
SUITE 112
FORT LAUDERDALE, FL 33309 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: A. J. CROSS

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: A. JONATHAN CROSS

MNGR

02/01/2010

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