

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065287

Entity Name: 480 CYPRESS ROAD, L.L.C.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

9932 N.W. 46TH COURT  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

9932 N.W. 46TH COURT  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MACLAREN, LINDA O  
798 SO. FEDERAL HIGHWAY, SUITE 100  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

ELROWENY, SALAH H  
480 S. CYPRESS RD.  
100  
POMPANO BEACH, FL 33060 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: SALAH ELROWENY

04/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: M. ( ) Change (X) Addition  
Name: ELROWENY, SALAH H MR.  
Address: 9932 NW 46 COURT  
City-St-Zip: SUNRISE, FL 33351

Title: M ( ) Change (X) Addition  
Name: EL- HALWAGY, ALAA A  
Address: 9932 NW 46 COURT  
City-St-Zip: SUNRISE, FL 33351

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: SALAH ELROWENY

M

04/23/2008

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