

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065287

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

FILED
Apr 17, 2009
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:

ELROWENY, SALAH H
480 S. CYPRESS RD.
100
POMPANO BEACH, FL 33060 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: M. () Delete
Name: ELROWENY, SALAH H MR.
Address: 9932 NW 46 COURT
City-St-Zip: SUNRISE, FL 33351

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () 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

MGRM

04/17/2009

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