2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065287

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

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0828531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ELROWENY, SALAH H MR.

 Address:
 9932 NW 46 COURT

 City-St-Zip:
 SUNRISE, FL 33351

Title: MGR

Name: EL- HALWAGY, ALAA A Address: 9932 NW 46 COURT City-St-Zip: SUNRISE, FL 33351

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 Statues.

SIGNATURE: SAAH ELROWENY MGRM 04/27/2010