

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065287

FILED
Apr 11, 2011
Secretary of State

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

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: 26-0828531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 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 Statutes.

SIGNATURE: SALAH ELROWENY

MGRM

04/11/2011

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