

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032966

FILED
Jan 27, 2009
Secretary of State

Entity Name: CYPRESS CREEK CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

150 WEST FLAGLER STREET STE 2200
MIAMI, FL 33130

New Principal Place of Business:

200 SOUTH PARK ROAD
SUITE 301
HOLLYWOOD, FL 33021

Current Mailing Address:

150 WEST FLAGLER STREET STE 2200
MIAMI, FL 33130

New Mailing Address:

2100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

FEI Number: 26-2366157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHINSKY, JEFFREY M
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

OSHINSKY, JEFFREY M
STEARNS WEAVER MILLER
150 WEST FLAGLER STREET, STE 2200
MIAMI, FL 33130 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:

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WERNER, SETH
Address: 200 SOUTH PARK ROAD, STE 301
City-St-Zip: HOLLYWOOD, FL 33021

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: SETH WERNER

CEO

01/27/2009

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