2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032966

Entity Name: CYPRESS CREEK CAPITAL HOLDINGS, LLC

FILED Apr 19, 2010 Secretary of State

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

200 SOUTH PARK ROAD SUITE 301 HOLLYWOOD, FL 33021

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WERNER, SETH

Address: 200 SOUTH PARK ROAD, STE 301 City-St-Zip: HOLLYWOOD, FL 33021

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: SETH WERNER MGR 04/19/2010