

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000032966

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** CYPRESS CREEK CAPITAL HOLDINGS, LLC

**Current Principal Place of Business:**

200 SOUTH PARK ROAD  
SUITE 301  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

2100 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

2100 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 26-2366157

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR  
Name: WISE, SETH  
Address: 2100 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JOHN K GRELLE

EVP

04/12/2012

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