

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089587

FILED
Apr 08, 2010
Secretary of State

Entity Name: CYPRESS 6261, LLC

Current Principal Place of Business:

2200 SOUTH OCEAN LANE
UNIT #2906
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2200 SOUTH OCEAN LANE
UNIT #2906
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0371015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNA, GARY M
120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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: REGAL ASSOCIATES, LTD.
Address: 2200 SOUTH OCEAN LANE, UNIT #2906
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BURTON SCHIFFER

MGRM

04/08/2010

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