

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096363

Entity Name: CYCAS LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

16485 COLLINS AV
#935
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

16485 COLLINS AV
#935
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

New Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC M
16485 COLLINS AV
#935
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MOYAL, PATRICK M
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILIPPE, JEAN-MARC
Address: 145 CHEMIN DES PLATEAUX FLEURIS
City-St-Zip: ANTIBES, FR 06600 FR

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILIPPE, JEAN-MARC
Address: 10796 PINES BLVD SUITE 204
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: JEAN MARC PHILIPPE

MGRM

03/30/2009

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