2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093244

Entity Name: CYPRESS COVE INVESTOR, LLC

FILED Mar 28, 2011 Secretary of State

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

9400 S DADELAND BLVD STE 100 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9400 S DADELAND BLVD STE 100 MIAMI, FL 33156

FEI Number: 27-1447801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCDONOUGH, BRIAN J 2200 MUSEUM TOWER 150 W FLAGLER ST 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: VP

Name: DEUTCH, DAVID O

Address: 9400 S. DADELAND BLVD., STE. 100

City-St-Zip: MIAMI, FL 33156

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: DAVID O. DEUTCH VP 03/28/2011