

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093497

Entity Name: CYPRESS 4042, LLC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

429 LENOX AV.  
STE 4C01  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

429 LENOX AV.  
STE 4C01  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

429 LENOX AV.  
STE 4W22  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

429 LENOX AV.  
STE 4W22  
MIAMI BEACH, FL 33139 US

FEI Number: 27-1339719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, JUAN CARLOS  
429 LENOX AV.  
SUITE 4C01  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

GONZALEZ, JUAN CARLOS  
429 LENOX AV.  
SUITE 4W22  
MIAMI BEACH, FL 33139 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:

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GONZALEZ, JUAN CARLOS  
Address: 429 LENOX AV. STE 4W22  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JUAN CARLOS GONZALEZ

M

04/29/2011

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