

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093507

Entity Name: CYPRESS 4162, LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

480 NE 30TH STREET
STE. 2201
MIAMI, FL 33137 US

Current Mailing Address:

480 NE 30TH STREET
STE. 2201
MIAMI, FL 33137 US

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 27-1339783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN CARLOS
429 LENOX AV.
SUITE 4C01
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: JUAN CARLOS GONZALEZ

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, JUAN CARLOS
Address: 429 LENOX AV. STE. 4C01
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

MGR

03/08/2010

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