2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035737

Entity Name: CYPRESS CONSTRUCTION GROUP, LLC

FILED Apr 30, 2012 Secretary of State

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

120 E. OAKLAND PARK BLVD. 105

FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

5681 CYPRESS ROAD PLANTATION, FL 33317

FEI Number: 27-2280794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABELEDA, OLIVER 5681 CYPRESS ROAD PLANTATION, FL 33317 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: MGRM

 Name:
 ABELEDA, OLIVER

 Address:
 5681 CYPRESS ROAD

 City-St-Zip:
 PLANTATION, FL 33317 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 Statues.

SIGNATURE: OLIVER ABELEDA MGRM 04/30/2012