

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085720

Entity Name: CYPRIS,LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE., 11TH FL.
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE., 11TH FL.
MIAMI, FL 33131 US

New Mailing Address:

1395 BRICKELL AVE #2708
MIAMI, FL 33131 US

FEI Number: 27-3283114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHERSI, MARCELO
18201 COLLINS AVENUE
4509A
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GHERSI, MARCELO
1395 BRICKELL AVE
#2708
MIAMI, FL 33131 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: MARCELO GHERSI

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GHERSI, MARCELO
Address: 1395 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: GHERSI, SHILLA V
Address: 1395 BRICKELL AVE #2708
City-St-Zip: MIAMI, FL 33131 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: MARCELO GHERSI

MGR

04/11/2011

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