2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006862

Address:

City-St-Zip:

Entity Name: 800 CYPRESS ASSOCIATES, LLC

455 FAIRWAY DR STE 301

DEERFIELD BEACH, FL 33441

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 455 FAIRWAY DRIVE SUITE 301 DEERFIELD BEACH, FL 33441 US **New Mailing Address: Current Mailing Address:** 455 FAIRWAY DRIVE SUITE 301 DEERFIELD BEACH, FL 33441 US FEI Number: 65-0954038 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: SAM SPIEGEL 455 FAIRWAY DRIVE SUITE 301 DEERFIELD BEACH, FL 33441 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SPIEGEL, SAM Name: Name: Address: 455 FAIRWAY DR STE 301 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SPIEGEL, SIMONE Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SAM SPIEGEL MGR 04/17/2009