

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006862

Entity Name: 800 CYPRESS ASSOCIATES, LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

455 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

455 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0954038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAM SPIEGEL
455 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SPIEGEL, SAM
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: SAM SPIEGEL

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPIEGEL, SAM
Address: 455 FAIRWAY DR STE 301
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR
Name: SPIEGEL, SIMONE
Address: 455 FAIRWAY DR STE 301
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SAM SPIEGEL

MGR

03/13/2012

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