2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000834

Entity Name: CYPRESS GRAND, LLC

FILED Feb 11, 2010 Secretary of State

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

C/O GOLDBERG COMPANIES, INC. 25101 CHAGRIN BLVD., SUITE 300 BEACHWOOD, OH 44122

Current Mailing Address: New Mailing Address:

C/O GOLDBERG COMPANIES, INC. 25101 CHAGRIN BLVD., SUITE 300 BEACHWOOD, OH 44122

FEI Number: 14-1873802 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

Name: GOLDBERG, LARRY

Address: 25101 CHAGRIN BLVD., SUITE 300

City-St-Zip: BEACHWOOD, OH 44122

Title: MGR

Name: GOLDBERG, JORDAN A

Address: 25101 CHAGRIN BLVD., SUITE 300

City-St-Zip: BEACHWOOD, OH 44122

Title: MGR Name: BELL, ERIC

Address: 25101 CHAGRIN BLVD., SUITE 300

City-St-Zip: BEACHWOOD, OH 44122

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: LARRY GOLDBERG MGR 02/11/2010