

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004422

FILED
Jul 14, 2010
Secretary of State

Entity Name: CYPRESS CREEK HOLDING, LLC

Current Principal Place of Business:

2100 WEST CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2100 WEST CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 61-1477621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY

07/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOODBRIDGE HOLDINGS LLC
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

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: VALERIE HAWK-DONOHUE, ATTORNEY-IN-FACT

MGRM

07/14/2010

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