

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006796

FILED
May 01, 2007
Secretary of State

Entity Name: CYPRESS CC, LLC

Current Principal Place of Business:

160 POWDER POINT AVENUE
DUXBURY, MA 02332

New Principal Place of Business:

Current Mailing Address:

160 POWDER POINT AVENUE
DUXBURY, MA 02332

New Mailing Address:

901 PONCE DE LEON BLVD
SUITE #505
CORAL GABLES, FL 33134

FEI Number: 22-3947730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 () Delete
Name: CYPRESS CC MANAGER,, LLC
Address: 160 POWDER POINT AVENUE
City-St-Zip: DUXBURY, MA 02332

ADDITIONS/CHANGES:

Title: () Change () Addition
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: CYPRESS CC MANAGER

MGR

05/01/2007

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