2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002141

Entity Name: CYPRESS STREET COMPANY, LLC

FILED Apr 05, 2011 Secretary of State

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

29 CYPRESS ST. YONKERS, NY 10704

Current Mailing Address: New Mailing Address:

29 CYPRESS ST. YONKERS, NY 10704

FEI Number: 20-8686385 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:

PAPPAS, GEORGE G 1822 N. BELCHER RD. STE. 200 CLEARWATER, FL 33765 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: CARTHY, MARK
Address: 29 CYPRESS ST.
City-St-Zip: YONKERS, NY 10704

Title: MGR

Name: KADNAR, JOHN Address: 318 WALSH RD.

City-St-Zip: LAGRANGEVILLE, NY 12540

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: MARK CARTHY MGR 04/05/2011