

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000002637

Entity Name: CYPRESS ONE, LLC

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

14 THE PRADO  
ATLANTA, GA 30309

**New Principal Place of Business:**

5511 N UNIVERSITY DR  
104  
CORAL SPRINGS, FL 33067

**Current Mailing Address:**

14 THE PRADO  
ATLANTA, GA 30309

**New Mailing Address:**

5511 N UNIVERSITY DR  
104  
CORAL SPRINGS, FL 33067

FEI Number: 20-0441203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIROCCO, RAYMOND M  
6601 NW 14TH STREET, STE. 3  
PLANTATION, FL 33313 US

**Name and Address of New Registered Agent:**

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: MASAREK, ELIZABETH H  
Address: 5511 NORTH UNIVERSITY DR, STE. 104  
City-St-Zip: CORAL SPRINGS, FL 33067

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: ELIZABETH MASAREK

MGR

01/11/2012

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