

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 25, 2013
Secretary of State
CC2385094960

Entity Name: CYPRESS GRAND, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 14-1873802

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title MGR
Name GOLDBERG, LARRY
Address 25101 CHAGRIN BLVD., SUITE 300
City-State-Zip: BEACHWOOD OH 44122

Title MGR
Name GOLDBERG, JORDAN A
Address 25101 CHAGRIN BLVD., SUITE 300
City-State-Zip: BEACHWOOD OH 44122

Title MGR
Name BELL, ERIC
Address 25101 CHAGRIN BLVD., SUITE 300
City-State-Zip: BEACHWOOD OH 44122

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY GOLDBERG

MGR

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date