## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000093829

Entity Name: CBD REAL ESTATE INVESTMENT, LLC.

FILED Apr 26, 2011 Secretary of State

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

1420 CELEBRATION BLVD STE 200

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

PO BOX 470176

CELEBRATION, FL 34747 US

FEI Number: 20-3512322 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:

WARONKER, DAVID A 1420 CELEBRATION BLVD STE 200 CELEBRATION, FL 34747 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: MGRM

Name: WARONKER, DAVID
Address: 1420 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747 US

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: DAVID WARONKER MGRM 04/26/2011