2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 15, 2012
Secretary of State

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Entity Name: CDL RESEARCH & DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

7751 N.W. 27TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7751 N.W. 27TH AVENUE
MIAMI, FL 33147

New Mailing Address:

PO BOX 143346
CORAL GABLES, FL 33114

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUDSON, PHILLIP M III
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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: HANLEY, ALBERT
Address: P.O. BOX 143346
City-St-Zip: CORAL GABLES, FL 33114 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: ALBERT HANLEY MGR 06/15/2012

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