

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002280

FILED  
Apr 16, 2005  
Secretary of State

Entity Name: CDG (DRM) LLC

**Current Principal Place of Business:**

ONE NORTH CLEMATIS STREET, SUITE 305  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

ONE NORTH CLEMATIS STREET, SUITE 305  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 20-0499376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WIENER, DAVID J ESQ.  
ONE NORTH CLEMATIS STREET, SUITE 305  
WEST PALM BEACH, FL 33401 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: PRESTON, JOHN W.S.  
Address: ONE NORTH CLEMATIS STREET, SUITE 305  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Delete  
Name: HAMILTON, TOM  
Address: ONE NORTH CLEMATIS STREET, SUITE 305  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Delete  
Name: COHEN, PETER  
Address: 30 ST. CLAIR AVENUE WEST, SUITE 1400  
City-St-Zip: TORONTO ONTARIO CANADA,

Title: MGR ( ) Delete  
Name: FINK, PERCY  
Address: 30 ST. CLAIR AVENUE WEST, SUITE 1400  
City-St-Zip: TORONTO ONTARIO CANADA,

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TOM HAMILTON

MGR

04/16/2005

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