

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002280

FILED  
Apr 06, 2010  
Secretary of State

Entity Name: CDG (DRM) LLC

**Current Principal Place of Business:**

4650 DONALD ROSS ROAD  
SUITE 200  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

2851 JOHN STREET  
SUITE 1  
MARKHAM, ONTARIO, ON L3R 5R7

**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:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR.  
SUITE 4  
WESTON, FL 33331 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: PRESTON, JOHN W.S.  
Address: 4650 DONALD ROSS ROAD STE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

Title: MGR  
Name: GREEN, ROBERT S  
Address: 2851 JOHN STREET SUITE 1  
City-St-Zip: MARKHAM, ONTARIO, ON L3R 5R7

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: ROBERT S GREEN      MGR      04/06/2010

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