2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012739

Entity Name: CDR REALTY, L.L.C.

FILED Apr 13, 2010 Secretary of State

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

2424 N. FEDERAL HIGHWAY 2424 NORTH FEDERAL HIGHWAY

SUITE 159 SUITE 114

BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2424 N. FEDERAL HIGHWAY 2424 NORTH FEDERAL HIGHWAY

SUITE 159 SUITE 114

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 65-1047841 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:

WERBER, RICHARD
C/O CDR REALTY, LLC
C/O CDR REALTY, LLC
C/O CDR REALTY, LLC
C/O CDR REALTY, LLC

2424 N. FEDERAL HWY., STE 159 2424 NORTH FEDERAL HIGHWAY, STE 114

BOCA RATON, FL 33341 US BOCA RATON, FL 33341 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: 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P

Name: DESANTIS, CARL

Address: 2424 NORTH FEDERAL HIGHWAY, STE 114

City-St-Zip: BOCA RATON, FL 33431

Title: VPS

Name: WERBER, RICHARD

Address: 2424 NORTH FEDERAL HIGHWAY, STE 114

City-St-Zip: BOCA RATON, FL 33431

Title: T

Name: DESANTIS, DAMON

Address: 2424 NORTH FEDERAL HIGHWAY, STE 114

City-St-Zip: BOCA RATON, FL 33431

Title: VP

Name: STEINHARDT, ED

Address: 2424 NORTH FEDERAL HIGHWAY, STE 114

City-St-Zip: BOCA RATON, FL 33431

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: RICHARD WERBER VPS 04/13/2010