2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013755

Entity Name: CDS RESTAURANTS, LLC

FILED Apr 22, 2010 Secretary of State

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

253 SW 6TH AVE.

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

253 SW 6TH AVE. DELRAY BEACH, FL 33483

FEI Number: 65-1055045 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:

CDS INTERNATIONAL HOLDINGS, INC 3299 NW 2ND AVE BOCA RATON, FL 33431 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:

Γitle: MGR

 Name:
 TOUBOUL, FRANCIS MGR

 Address:
 3299 NW 2ND AVE

 City-St-Zip:
 BOCA RATON, FL 33431

Title: MGRM

Name: CDS GROUP HOLDINGS LLC
Address: 3299 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: MGR

 Name:
 MILMOE, WILLIAM H

 Address:
 3299 NW BOCA RATON BLVD

 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: FRANCIS TOUBOUL MGR 04/22/2010