

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001415

FILED
Mar 23, 2011
Secretary of State

Entity Name: CDS RETAIL, LLC

Current Principal Place of Business:

615 E ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

3299 NW 2ND AVE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CDS INTERNATIONAL HOLDINGS, INC
3299 NW 2ND AVE
BOCA RATON, FL 33431 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: MILMOE, WILLIAM H TREAS
Address: 3299 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: VERMILYEA, KAREN SEC
Address: 3299 NW 2ND AVE
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 Statutes.

SIGNATURE: WILLIAM H MILMOE

MGR

03/23/2011

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