2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020669

Entity Name: THE CDM TRUST, LLC

FILED Feb 06, 2004 Secretary of State

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

4100 SW 28 WAY

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

4100 SW 28 WAY 1314 E LAS OLAS BLVD

FORT LAUDERDALE, FL 33312 167 FORT LAUDERDALE, FL 33301

FEI Number: 80-0023109 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:

BEHREN, SCOTT M 2200 NORTH COMMERCE PARKWAY SUITE 202

WESTON, FL 33326 US

FIERRO, ANN C 1314 E LAS OLAS BLVD FT LAUDERDALE, FL 33301 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: ANN C FIERRO 02/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FIERRO, ANN C
 Name:

 Address:
 4100 SW 28 WAY
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33312
 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: ANN C FIERRO MGR 02/06/2004