

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016442

Entity Name: C.L.D., LLC

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

4000 TOWERSIDE TERRACE, UNIT 1502  
MIAMI, FL 33138

## New Principal Place of Business:

4000 TOWERSIDE TERRACE  
UNIT 1502  
MIAMI, FL 33138

## Current Mailing Address:

4000 TOWERSIDE TERRACE, UNIT 1502  
MIAMI, FL 33138

## New Mailing Address:

4000 TOWERSIDE TERRACE  
UNIT 1502  
MIAMI, FL 33138

FEI Number: 81-0612391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIFALCO, ANTHONY G  
4000 TOWERSIDE TERRACE, UNIT 1502  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

DIFALCO, CHRISTOPHE L  
4000 TOWERSIDE TERRACE, UNIT 1502  
MIAMI, FL 33138 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: CHRISTOPHE L. DIFALCO

01/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DIFALCO, CHRISTOPHE L  
Address: 4000 TOWERSIDE TERRACE, UNIT 1502  
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Delete  
Name: DIFALCO, JACQUELINE S  
Address: 4000 TOWERSIDE TERRACE, UNIT 1502  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTOPHE L. DIFALCO

MGRM

01/28/2009

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