

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000016442

Entity Name: C.L.D., LLC

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4000 TOWERSIDE TERRACE  
UNIT 1502  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

4000 TOWERSIDE TERRACE  
UNIT 1502  
MIAMI, FL 33138

**New Mailing Address:**

FEI Number: 81-0612391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

DIFALCO, CHRISTOPHE L  
2000 TOWERSIDE TERRACE  
TOWER SUITE 6  
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

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DIFALCO, CHRISTOPHE L  
Address: 2000 TOWERSIDE TERRACE, TWR SUITE 6  
City-St-Zip: MIAMI, FL 33138

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: CHRISTOPHE L. DIFALCO

MGRM

01/04/2011

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