2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016442

Entity Name: C.L.D., LLC

FILED Feb 28, 2012 Secretary of State

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

4000 TOWERSIDE TERRACE
UNIT 1502
TOWER SUITE #6
MIAMI, FL 33138
2000 TOWERSIDE TERRACE
TOWER SUITE #6
MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

4000 TOWERSIDE TERRACE
UNIT 1502
TOWER SUITE #6
MIAMI, FL 33138
2000 TOWERSIDE TERRACE
TOWER SUITE #6
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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHRISTOPHE L. DIFALCO, CORP.

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 Statues.

SIGNATURE: CHRISTOPHE L DIFALCO MGRM 02/28/2012