

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035883

Entity Name: CDL HOLDINGS, LLC

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

1200 NW 78TH AVENUE STE. 214
MIAMI, FL 33126

New Principal Place of Business:

1200 NW 78TH AVENUE STE.
103
MIAMI, FL 33126

Current Mailing Address:

1200 NW 78TH AVENUE STE. 214
MIAMI, FL 33126

New Mailing Address:

1200 NW 78TH AVENUE STE.
103
MIAMI, FL 33126

FEI Number: 20-0851305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERRERA, FRANK
1200 NW 78TH AVENUE STE. 214
MIAMI, FL 33126 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 () Delete
Name: HERRERA, FRANK R
Address: 1524 SW 141 AVE.
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRERA, FRANK R
Address: 4779 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: FRANK HERRERA

MGR

07/11/2005

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