

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004646

Entity Name: CD GROUP, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

3857 WEST 16TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3857 WEST 16 AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-0748026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYON, MAURICE
3822 WEST 12TH AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CAYON, MAURICE
3857 WEST 16TH AVENUE
HIALEAH, FL 33012 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: MAURICE CAYON

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAYON, MAURICE
Address: 3822 WEST 12TH AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAYON, MAURICE
Address: 3857 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: MAURICE CAYON

MGR

03/18/2009

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