2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016078

Entity Name: CMD GROUP, L.L.C.

FILED Jan 21, 2010 Secretary of State

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

6504 NW 104TH TERRACE 6504 NW 104TH TERRACE PARKLAND, FL 33076 PARKLAND, FL 33076 US

Current Mailing Address: New Mailing Address:

6504 NW 104TH TERRACE PARKLAND, FL 33076 PARKLAND, FL 33076 US

FEI Number: 13-4275427 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:

TANON, CARLOS H

6504 NW 104TH TERRACE

PARKLAND, FL 33076 US

TANON, CARLOS H MGRM
6504 NW 104TH TERRACE

PARKLAND, FL 33076 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: CARLOS H TANON 01/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TANON, CARLOS H MGRM Address: 6504 NW 104TH TERRACE City-St-Zip: PARKLAND, FL 33076 US

Title: SCYM

 Name:
 TANON, DIANA D SCYM

 Address:
 6504 NW 104TH TERRACE

 City-St-Zip:
 PARKLAND, FL 33076 US

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: CARLOS H TANON MGRM 01/21/2010