2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062372

Entity Name: CLD GROUP, LLC

FILED Mar 07, 2005 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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7850 NW 146TH ST SUITE 424 7850 NW 146TH ST

MIAMI LAKES, FL 33016 US SUITE 424

MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

7850 NW 146TH ST SUITE 424 7850 NW 146TH ST

MIAMI LAKES, FL 33016 US SUITE 424

MIAMI LAKES, FL 33016 US

FEI Number: 20-1527752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OROPESA, JAVIER L 5700 SW 89TH WAY

COOPER CITY, FL 33328 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PEREZ, MARIO A SR
 Name:

 Address:
 170 E. 44TH ST.
 Address:

 City-St-Zip:
 HIALEAH, FL 33013 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OROPESA, JÁVÍER L
 Name:

 Address:
 5700 SW 89TH WAY
 Address:

 City-St-Zip:
 COOPER CITY, FL 33328 US
 City-St-Zip:

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: JAVIER OROPESA MGR 03/07/2005