2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092054

Entity Name: CDF INVESTMENTS, L.L.C.

FILED Jan 31, 2006 Secretary of State

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

4801 N. 36TH STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4801 N. 36TH STREET HOLLYWOOD, FL 33021

FEI Number: 20-2031659 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:

GRUBER, PETER G PERRY, PETER 9100 SOUTH DADELAND BLVD., SUITE 910 4801 N 36 ST.

ONE DATRAN CENTER HOLLYWOOD, FL 33021 US MIAMI, FL 33156 US

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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: PETER PERRY 01/31/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FELDMAN, COREY
 Name:

 Address:
 4801 N. 36TH STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FELDMAN, COREY
 Name:

 Address:
 4801 N. 36TH STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FELDMAN, DENISE
 Name:

 Address:
 4801 N. 36TH STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: COREY FELDMAN OWNE 01/31/2006