

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092054

FILED
Feb 07, 2009
Secretary of State

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

Current Principal Place of Business:

4801 N. 36TH STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5021 SOUTH STATE ROAD 7
SUITE 211
DAVIE, FL 33314

Current Mailing Address:

4801 N. 36TH STREET
HOLLYWOOD, FL 33021

New Mailing Address:

5021 SOUTH STATE ROAD 7
SUITE 211
DAVIE, FL 33314

FEI Number: 20-2031659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, PETER
4801 N 36 ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PERRY, PETER
4801 N 36TH ST.
WOODHAVEN, FL 33021 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:

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELDMAN, COREY
Address: 4801 N. 36TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: FELDMAN, COREY
Address: 4801 N. 36TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: FELDMAN, DENISE
Address: 4801 N. 36TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COREY FELDMAN

MGR

02/07/2009

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