

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006066

FILED
Jan 17, 2009
Secretary of State

Entity Name: CL-DV LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4000 HOLLYWOOD BLVD STE 735 SOUTH TOWER
HOLLYWOOD, FL 330216575

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD STE 735 SOUTH TOWER
HOLLYWOOD, FL 330216575

New Mailing Address:

FEI Number: 30-0293385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLE, MICHAEL P
4000 HOLLYWOOD BLVD., STE. 735
SOUTH TOWER
HOLLYWOOD, FL 330216755 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: LEROY, CHRISTOPHE
Address: 4000 HOLLYWOOD BLVD STE 735 SOUTH TOWER
City-St-Zip: HOLLYWOOD, FL 330216575

Title: MGRM () Delete
Name: VAILLANT, DAVID
Address: 4000 HOLLYWOOD BLVD STE 735 SOUTH TOWER
City-St-Zip: HOLLYWOOD, FL 330216575

ADDITIONS/CHANGES:

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: VAILLANT DAVID

MGRM

01/17/2009

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