

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007228

Entity Name: CDP SYSTEMS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

12245 SW 132 COURT
MIAMI, FL 331866412 US

New Principal Place of Business:

Current Mailing Address:

12245 SW 132 COURT
MIAMI, FL 331866412 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A.
ONE SE THIRD AVENUE, SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSE, ELLEN
2699 S. BAYSHORE DRIVE
SEVENTH FLOOR
MIAMI, FL 33133 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: ELLEN ROSE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: PAWLIGER, DINDY
Address: 6225 SW 118 TERRACE
City-St-Zip: PINECREST, FL 33156 US

Title: PRES () Delete
Name: PAWLIGER, MICHAEL H
Address: 6225 SW 118 TERRACE
City-St-Zip: PINECREST, FL 33156

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: DINDY PAWLIGER

VP

04/14/2009

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