2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007228

Entity Name: CDP SYSTEMS, LLC

FILED Apr 23, 2010 Secretary of State

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

12245 SW 132 COURT MIAMI, FL 331866412 US

Current Mailing Address: New Mailing Address:

12245 SW 132 COURT MIAMI, FL 331866412 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP

 Name:
 PAWLIGER, DINDY

 Address:
 6225 SW 118 TERRACE

 City-St-Zip:
 PINECREST, FL 33156 US

Title: PRES

Name: PAWLIGER, MICHAEL H Address: 6225 SW 118 TERRACE City-St-Zip: PINECREST, FL 33156

I hereby 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 Statues.

SIGNATURE: DINDY PAWLIGER VP 04/23/2010