

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007228

Entity Name: CDP SYSTEMS, LLC

FILED
Apr 18, 2011
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:

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

SIGNATURE: DINDY PAWLIGER

VP

04/18/2011

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