2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009845

Entity Name: CDEFS, LLC

FILED Feb 16, 2011 Secretary of State

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

12 CRANES NEST STREET STUART, FL 34996

Current Mailing Address: New Mailing Address:

12 CRANES NEST STREET STUART, FL 34996

FEI Number: 42-1661830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIDIKIS, FRANK 12 CRANES NEST STREET STUART, FL 34996 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: MGRM

Name: EMBY, CHARLES

Address: 7303 BALLANTRAE COURT City-St-Zip: BOCA RATON, FL 33496

Title: MGRM

Name: DRYKERMAN, DAN

Address: 20290 FAIRWAY OAKS DRIVE, #253

City-St-Zip: BOCA RATON, FL 33434

Title: MGRM

Name: GOLDMAN, ED M.D.

Address: 7000 WEST CYPRESSHEAD DRIVE

City-St-Zip: PARKLAND, FL 33067

Title: MGRM

Name: TIDIKIS, FRANK

Address: 12 CRANES NEST STREET City-St-Zip: STUART, FL 34996

Title: MGRM

Name: GELLER, STEVE

Address: 17212 WHITE HAVEN DRIVE City-St-Zip: BOCA RATON, FL 33496

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: FRANK S TIDIKIS MGRM 02/16/2011