

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021250

Entity Name: CDA DISTRIBUTION, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

270 NORTH SHORE DR.
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

270 NORTH SHORE DR.
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 16-1718292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CDA GROUP LLC
407 LINCOLN ROAD
SUITE 4E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CDA GROUP LLC
270 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CDA GROUP LLC
Address: 270 NORTH SHORE DR.
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

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: MARIE ALVAREZ

MGRM

04/13/2009

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