

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052044

Entity Name: CDSW INVESTORS LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

220 S. ORANGE AVE.
LIVINGSTON, NJ 07039

New Principal Place of Business:

220 S. ORANGE AVE.
SUITE 100
LIVINGSTON, NJ 07039

Current Mailing Address:

220 S. ORANGE AVE.
LIVINGSTON, NJ 07039

New Mailing Address:

220 S. ORANGE AVE.
SUITE 100
LIVINGSTON, NJ 07039

FEI Number: 20-2908943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: DALEY, MICHAEL
Address: 39 PAUL DRIVE
City-St-Zip: SUCCASUNNA, NJ 07876

Title: MGRM () Delete
Name: CARR, JOSEPH
Address: 5 MICHELLE LANE
City-St-Zip: WARREN, NJ 07059

Title: MGRM () Delete
Name: SULLIVAN, STEPHEN
Address: 18 GREENVALE AVE.
City-St-Zip: WAYNE, NJ 07470

Title: MGRM () Delete
Name: WEIR, ROBERT
Address: 58 EDGEWOOD ROAD
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MGRM () Delete
Name: TUTELA, JUDITH
Address: 1 HORSESHOE ROAD
City-St-Zip: WHITEHOUSE, NJ 08889

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN SULLIVAN

MGRM

01/14/2009

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